

592104

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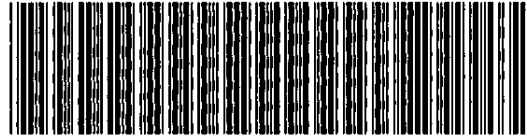
(Business Entity Name)

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2010 DEC 20 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ASR
12/26/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southern Angler Inc.

DOCUMENT NUMBER: 592104

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David S. Cormier or Amy L. Cormier
Name of Contact Person

Firm/ Company

2465 S.W. Vardon St.
Address

Port Saint Lucie FL 34953
City/ State and Zip Code

Flyfishstuart@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David S. Cormier at (772) 631-6324
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

Southern Angler, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

2010 DEC 20 PM 3:10

592104

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Southern Breeze Charters Inc. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2465 S.W. Vardon St.
Port St. Lucie
FL 34953

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2465 S.W. Vardon St.
Port St. Lucie
FL 34953

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

David Scott Cormier

New Registered Office Address:

2465 S.W. Vardon St.

(Florida street address)

Port Saint Lucie

(City)

FL

(Zip Code) 34953

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12-1-10
(date of adoption is required)
Effective date if applicable: 12-31-10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 12-1-10

Signature Amy L. Cormier, Secretary
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Amy L. Cormier
(Typed or printed name of person signing)

Secretary
(Title of person signing)

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SOUTHERN ANGLER, INC.

1. The following provisions of the Articles of Incorporation of SOUTHERN ANGLER, INC., a Florida corporation, filed in Tallahassee on November 4, 1991, be and they hereby are amended in the following particulars:


2. ARTICLE I be and it hereby is amended to read as follows:

The name of this Corporation is: SOUTHERN BREEZE
CHARTERS, INC.

3. The foregoing amendment was adopted by the Shareholders and Directors of the Corporation on the 1st day of November, 2010.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1st day of November, 2010.

By: 
David S. Cormier, President

By: 
Amy L. Cormier, Secretary