

**MEMO**

**J 789 43**

TO: SUSAN PAYNE  
Florida Department of State  
Division of Corporations

From: R. J. Collins

Date: December 1, 1999

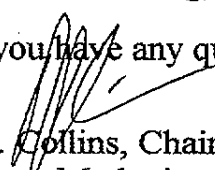
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\*\*\*\*\*52.50 \*\*\*\*\*52.50

Attached are the Articles of Amendment To Articles of Incorporation of Eastern Marketing, Inc., and Charter Builders of Central Florida, Inc.,

As you discussed with Jim Thomas, yesterday, we are requesting that the changes be made in the following order so tyhat we do not loose the name Eastern Marketing, Inc.

1. Change Eastern Marketing, Inc., to THE CHARTER CORPORATION
2. Change Charter Builders of Central Florida, Inc., to Eastern Marketing, Inc.

If you have any questions, please give us a call. Thank you again for your help.

  
R. J. Collins, Chairman, President, & Shareholder  
Eastern Marketing, Inc.  
P. O. Box 120995  
Clermont, FL 34712

352-242-8867 fax: 352-241-8879

FILED  
99 DEC -2 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NIC  
Amend*

S. PAYNE DEC -2 1999

# MEMO

To: FLORIDA DEPARTMENT OF STATE  
Division of Corporations

From: R. J. Collins

Date: November 29, 1999

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Attached are the Articles of Amendment To Articles of Incorporation of Eastern Marketing, Inc.

Enclosed is a check for \$52.50 to cover the filing fee of \$35.00 plus one (1) Certified copy at \$8.75, and one(1) certificate of status at \$8.75.

Thank you.



R. J. Collins, Chairman, President, & Shareholder  
Eastern Marketing, Inc.  
P. O. Box 120995  
Clermont, FL 34712

352-242-8867 fax: 352-241-8879

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 DEC -2 PM 3: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EASTERN MARKETING, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of this Corporation is THE CHARTER CORPORATION.

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: July 1, 1999

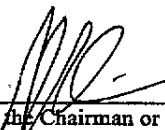
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1<sup>st</sup> day of July, 19 99.

Signature  R. J. Collins, Chairman, President & Shareholder.  
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

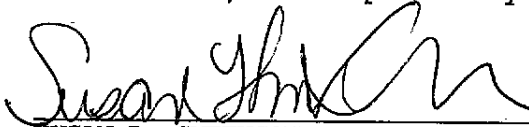
OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
 Typed or printed name

\_\_\_\_\_  
 Title

Before me, the undersigned Notary Public for the State of Florida, personally appeared R.J. Collins, who is personally known to me on this July 1, 1999.

  
 SUSAN L. SMITHSON



SUSAN L. SMITHSON  
 My Comm Exp. 5/20/2001  
 Bonded By Service Ins.  
 No. CC635435  
 Personally Known |  Other FD