

439129

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BASIC AMENDMENT

SAILINGFLORIDA.COM INC.

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 4, 2001

②

SAILINGFLORIDA.COM INC.
1421 BAY STREET S.E.
ST. PETERSBURG, FL 33701SUBJECT: SAILINGFLORIDA.COM INC.
REF: 439129

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H01000094913
Letter Number: 101A00049821

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAILINGFLORIDA.COM INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is: SAILINGFLORIDA.COM INC., (the "Corporation").
2. Amendment. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE I

NAME

The name of the corporation is: SAILING FLORIDA CHARTERS & SAILING SCHOOL, INC."

3. Adoption. The Amendment was approved by the Directors of the Corporation. The amendment was adopted on 08/28/2001.
5. Effective Date. The Amendment shall become effective upon filing with the Florida Secretary of State.
5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 30th day of *August*, 2001.


Johannes J. Helsen, President