737514

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer: Bethy Dirk give 1261 W 40 act pushbut By-her name UM 4-2-03

Office Use Only

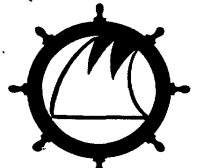


200022311222

08/25/03--01037--016 **35.00

OB AUG 25 AM 10: 55

130 m



Windlasses

August 22, 2003

Florida Department of State Division of Corporations, Amendment Section P.O. Box 6327 Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find the original cover of our Certificate of Incorporation and our Articles of Amendment to Incorporation of Windlasses of the Windjammers of Clearwater, Inc.

Also enclosed is our check in the amount of #35.00 for the filing fees and a return envelope provided for your convenience.

Sincerely,

Betty Duck Betty Dick, Captain

PO Box 117

Ozona, FL 34660

727 781-4289

dickinfl@tampabay.rr.com

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

(present name)
737514
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 the Corporation 300 &
WINDLASSES, INC
FFS 5
TATE ORID.
SECOND: The date of adoption of the amendment(s) was: Hugust 21, 2003 THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Bett, Die Signature of Chairman, Vice Chairman, President or other officer
BETTY DICK Typed or printed name
CAPTAIN President 5/22/03