

Division of Corporations

L22899

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012775 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION  
Account Number : 071670002600  
Phone : (941) 364-2409  
Fax Number : (941) 364-2490

FILED  
99 MAY 27 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

APBA/ORC - G.W. PRODUCTIONS, INC.

RECEIVED  
99 MAY 27 AM 11:34  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC  
10/26/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

APBA/ORC - G.W. PRODUCTIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 of the Articles of Incorporation of APBA/ORC - G.W. PRODUCTIONS, INC. is hereby amended to read as follows:

"Article 1. Name. The name of this Corporation is:

GULFWIND MARINE BROKERAGE, INC."

FILED  
99 MAY 27 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Prepared by: David M. Silberstein, Esq.  
Kirk Pinkerton, P.A.  
720 South Orange Avenue  
Sarasota, Florida 34236  
Phone: (941) 364-2481  
Atty. Bar #436879

THIRD: The date of each amendment's adoption: May 26, 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 day 26th of May, 19 99

Signature   
(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)

Eugene M. Whipp  
Typed or printed name

President  
Title