P02000082503

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
02 JUL 31 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Foundland One, Inc.

700006817527--5
-07/31/02--01049--018
*****43.75 *****43.75

W02000022097

Name Change & Amend

RECEIVED
02 JUL 31 AM 11:32
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ✓ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ✓ Cert. Copy
- ____ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

X00789, 02673, 00615, 00671

Signature

DJR 8/1/02

Requested by:
SK 7/31/02 10:40
Name Date Time

Walk-In ____ Will Pick Up ____

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2002

Capital Connection, Inc.
417 E. Virginia St,
Suite 1
Tallahassee, FL 32301

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL FILE DATE

SUBJECT: NEWFOUNDLAND ONE, INC.
Ref. Number: P02000082503

We have received your document for NEWFOUNDLAND ONE, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.
(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

RECEIVED
02 AUG -1 PM 1:53

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 902A00046194

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

NEWFOUNDLAND ONE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

AMENDMENTS ADOPTED:

ARTICLE I, NAME

SEAMAN'S SUNSET, INC. ~~NEWFOUNDLAND ONE, INC.~~

ARTICLE VIII, DIRECTORS

JOHN A. WANKLYN ~~ROBERT A. DAMPIER~~
1100 Fifth Avenue S., #201, Naples, Fl 34102 ~~1072 Goodlette Road North, Naples, Fl 34102~~

SYLVIA CONNOR ~~DEBBIE L. DEFORGE~~
1486 Northgate Drive, Naples, Fl 34105 ~~1072 Goodlette Road North, Naples, Fl 34102~~

ARTICLE IX
OFFICERS

President:
JOHN A. WANKLYN ~~ROBERT A. DAMPIER~~
1100 Fifth Avenue S., #201, Naples, Fl 34102 ~~1072 Goodlette Road North, Naples, Fl 34102~~

Treasurer:
JOHN A. WANKLYN ~~GLENN J. BALLENGER~~
1100 Fifth Avenue S., #201, Naples, Fl 34102 ~~1072 Goodlette Road North, Naples, Fl 34102~~

Secretary:
SYLVIA CONNOR ~~DEBBIE L. DEFORGE~~
1486 Northgate Drive, Naples, Fl 34105 ~~1072 Goodlette Road North, Naples, Fl 34102~~

Assistant Secretary:
ANJA DEPAUW 1072 Goodlette Road North, Naples, Fl 34102

THE DATE OF EACH AMENDMENT'S ADOPTION IS:

July 30, 2002

ADOPTION OF THESE AMENDMENTS:

The above amendments were approved in accordance with the provisions of the Florida General Corporation Act. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

7/30/02
Date

Signature of Witness

ANJA DEPAUW
Print name of Witness

Signature of Witness

JONNA PALM
Print name of Witness

NEWFOUNDLAND ONE, INC.

By:

Robert A. Dampier, President
1072 Goodlette Road North
Naples, Florida 34102

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this 30th day of July, 2002, personally appeared before me Robert A. Dampier as President of Newfoundland One, Inc., a Florida corporation for profit, who executed the foregoing certificate in the name of Newfoundland One, Inc., and on behalf of, said corporation. They are personally known to me and did not take an oath.

Anja C DePauw
My Commission CC946581
Expires June 18, 2004

Signature of Notary Public
Anja C. DePauw
Print name of Notary (SEAL)
My Commission Expires: 06/18/04