

CAPITAL CONNECTION

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

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**BASIC AMENDMENT**

**EPCON P.C. CORP.**

|                       |         |
|-----------------------|---------|
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| Page Count            | 02      |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 21, 2003

EPCON P.C. CORP.  
5450 W. HILLSBROUGH BLVD STE 9  
COCONUT CREEK, FL 33073

SUBJECT: EPCON P.C. CORP.  
REF: P03000005605

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.

You failed to make the correction(s) requested in our previous letter.

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

PLEASE ADD VISIBLE PERIODS AFTER THE P AND C.

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) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: E03000085906  
Letter Number: 003A00017567

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 20, 2003

EPCON P.C. CORP.  
5450 W. HILLSBROUGH BLVD STE 9  
COCONUT CREEK, FL 33073

SUBJECT: EPCON P.C. CORP.  
REF: P03000005605

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 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.

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) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: E03000085906  
Letter Number: 903A00017208

**RE-SUBMIT**  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Epron P.C. Corp.  
(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)

*Palm Beach Pro Sail, Inc.*

*President: James H. Rainey  
1117 Clare Ave.*

*West Palm Beach, FL 33401*

*Vice President: James H. Rainey*

*Treasurer: James H. Rainey*

*Secretary: James H. Rainey*

*Registered Agent: Monica L. Pope  
1117 Clare Ave.*

*West Palm Beach, FL 33401*

**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:

*I hereby am familiar with and accept the  
duties and responsibilities as registered  
agent for said corporation/limited liability  
company.*

*Registered Agent: Monica L. Pope  
Monica L. Pope*

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THIRD: The date of each amendment's adoption: 19 Mar '03

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 19 day of March 19 2003

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)

James H. Rainey, Esq.  
Typed or printed nameincorporator  
Title

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