

325645

ALBERT D. CELIO, P.A.
ATTORNEY AT LAW

976 BREVARD AVENUE, SUITE A
ROCKLEDGE, FLORIDA 32955

Facsimile 407/633-2356

Reply to: POST OFFICE BOX 939
COCOA, FL 32923-0939

Telephone 407/633-2355

September 4, 1998

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300002634603--8
-09/09/98--01018--002
*****35.00 *****35.00

*Re: Articles of Amendment to Articles of
Incorporation of Brevard Boat Sales,
Incorporated*


Our File No.: 98-6263A

Dear Sir or Madam:

Enclosed herewith are the executed original and one copy of the Articles of Amendment to Articles of Incorporation for Brevard Boat Sales, Incorporated. Upon filing, please return the copy stamped with the filing information in the enclosed self-addressed, postage paid envelope provided for your convenience.

Also enclosed is this firm's trust account check no. 1910 in the amount of \$35.00 to cover the requisite filing fee. If you have any questions with regard to this filing request, please contact the undersigned. Thank you.

Very truly yours,

By: 
Albert D. Celio, Esq.

ADC/lac
Enclosures
cc: George H. Trosset, President
Steven G. Fishbach, Esq.

FILED
98 SEP -9 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
HFT 9-17-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BREVARD BOAT SALES, INCORPORATED**

FILED
98 SEP -9 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003, *Florida Statutes* (1997) of the *Florida Business Corporation Act*, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- A. The name of the Corporation is **BREVARD BOAT SALES, INCORPORATED**.
- B. The following amendment of the Articles of Incorporation was adopted by Joint Unanimous Written Consent of Shareholders and Board of Directors of the Corporation on September 2, 1998, a copy of which action is attached hereto as Exhibit "A".

NOW THEREFORE, BE IT RESOLVED, that the Articles of Incorporation shall be amended by deleting Article I, Name, in its entirety and substituting the following in lieu thereof:

**"ARTICLE I
NAME**

The name of the Corporation shall be TANGLEWOOD.COM, INC."

- C. Except for the Amendment of Article I of the Articles of Incorporation, all other Articles of the Articles of Incorporation remain unchanged.
- D. The number of shares of any class issued by the Corporation and outstanding at the time of the adoption of the foregoing amendment was One Hundred (100) and the number of shares entitled to vote was One Hundred (100).

- E. The number of shares that voted in favor of such amendment was One Hundred (100) and the number of shares that voted against such amendment was Zero (0) shares.

Dated this 2nd day of September, 1998.

(Corporate Seal)

Brevard Boat Sales, Incorporated

Attest:

Nihla H. Trosset
Nihla H. Trosset, Secretary


By:

George H. Trosset
George H. Trosset, President

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set for above, personally appeared George H. Trosset and Nihla H. Trosset, known to me to the President and Secretary respectively of Brevard Boat Sales, Incorporated, and who are the persons who executed the foregoing Articles of Amendment on behalf of said Corporation, and acknowledged before me that they executed the same.

SWORN TO AND SUBSCRIBED before me this 2nd day of September, 1998.


Albert D. Celio
Notary Public, State of Florida (SEAL)
My Commission Expires:



**OFFICIAL SEAL
ALBERT D. CELIO
My Commission Expires
March 18, 2001
Comm. No. CC 621499**

EXHIBIT "A"

JOINT UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS
WITHOUT A MEETING

The undersigned, being all of the Shareholders and members of the Board of Directors of BREVARD BOAT SALES, INCORPORATED, a corporation organized and existing under the laws of the State of Florida (hereinafter "Corporation") pursuant to the *Florida Business Corporation Act, Sec. 607.0704 and Sec. 607.0821, Fla. Stat. (1997)*, do hereby consent to and adopt the following resolution:

WHEREAS, the Shareholders and the Directors desire to change the name of the Corporation by amending the Articles of Incorporation of the Corporation; and

WHEREAS, the Articles of Incorporation of the Corporation permit the amendment of the Articles.

NOW THEREFORE BE IT RESOLVED, that the Articles of Incorporation shall be amended by deleting Article I in its entirety and substituting the following language in lieu thereof:

"ARTICLE I
NAME

The name of the corporation shall be TANGLEWOOD.COM, INC."

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized to file said Amendment with the Florida Secretary of State and take all other appropriate action to effectuate the change of the name of the Corporation including creating a new Corporate Seal and re-issuing new Stock Certificates bearing TANGLEWOOD.COM, INC. as the name of the Corporation.

Witness the due execution of this unanimous consent as of the 2nd day of September,

1998.

Nihla H. Trosset
Nihla H. Trosset, Shareholder and Director

George H. Trosset
George H. Trosset, Shareholder and Director