



574820

ACCOUNT NO. : 072100000032  
REFERENCE : 619585 4312240  
AUTHORIZATION : *Patricia Pijet*  
COST LIMIT : \$ 35.00

FILED  
02 JUN 13 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 12, 2002

ORDER TIME : 9:27 AM

ORDER NO. : 619585-005

CUSTOMER NO: 4312240

600005765076--8

CUSTOMER: Ms. Danielle Duprey-bonsignore  
Carmody & Torrance  
50 Levinworth Street  
P. O. Box 1110  
Waterbury, CT 06721

DOMESTIC AMENDMENT FILING

NAME: BAHAMAS YACHTING SERVICES, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED  
02 JUN 13 AM 10:27  
DIVISION OF CORPORATION

*N.C.*  
G. Coulllette JUN 17 2002

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 13, 2002

CSC  
ATTN: GINGER  
TALLAHASSEE, FL

SUBJECT: BAHAMAS YACHTING SERVICES, INC.  
Ref. Number: 574820

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for BAHAMAS YACHTING SERVICES, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following: 35

We need the name of the person signing this document printed in the designated area below 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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 302A00038821

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02 JUN 17 AM 10:30  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 13 PM 3:28

FILED

BAHAMAS YACHTING SERVICES, INC.  
(present name)

574820  
(Document Number of Corporation (If known))

*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)*

Article I of the Articles of Incorporation is hereby amended by deleting it in its entirety and inserting the following in its place and stead:

"ARTICLE I: The name of the corporation is SUNSAIL INC."

**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:

THIRD: The date of each amendment's adoption: 6/4/02

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 4<sup>th</sup> day of June, 2002

Signature

M. Green Vice-President  
(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)

Rupert Green

(Typed or printed name)

Vice President

(Title)