

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# G 75521

FILED  
00 MAR 20 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Eboating, To, Inc

600003175976--8  
-03/20/00--01094--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☒ 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

N.C.

G. COULLIETTE MAR 20 2000

Signature

Requested by: LS

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
00 MAR 20 PM 2:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EBOATING.TO, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE I**

Corporate Name

The name of this corporation shall be changed from Eboating.to, Inc. to Eboating.com, Inc.

The date of each amendment's adoption is March 17, 2000.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of the Articles, this 17<sup>th</sup> Day of March, 2000.

EBOATING.TO, INC.



David B. Howe  
President

FILED  
00 MAR 20 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MINUTES OF  
A SPECIAL MEETING OF  
EBOATING.TO, INC.**

A special meeting of Officers and Directors was held at 21 9<sup>th</sup> Street South, Suite 203, St. Petersburg, FL 33705 on March 17, 2000 at 10:00 A.M.

The following were present:

David B. Howe, Director, President, Secretary/Treasurer

Being all the Officers and Directors of the Corporation

RESOLVED that the changes as stated in the attached Exhibit A, Articles of Amendment to the Articles of Incorporation of EBOATING.TO, INC., are hereby approved and that said document is to be filed with the State of Florida.

Upon motion, duly made, seconded and carried, it was hereby approved.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Dated: March 17, 2000



David B. Howe  
Director/President, Secretary/Treasurer