

J22489

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March 16, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

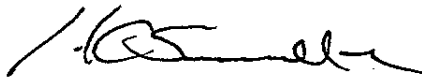
FILED
98 MAR 23 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: FUNBOARDS YACHTING & WIND SURFING CENTER DIVERSIFIED, INC.

Dear Ladies:

I enclose the original Amendment to the Articles of Incorporation for Funboards Yachting & Wind Surfing Center Diversified, Inc. changing the name to FUNBOARDS WATER SPORTS CENTER DIVERSIFIED, INC. and my check in the amount of \$35.00 to cover the filing fee.

Very truly yours,




H. CASSEDY SUMRALL, JR.

HCSJr/cjp

encl.

100002463591--3
-03/20/98--01079--012
*****35.00 *****35.00

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT. *OLD NAME "WINDSURFING"*
DATE *3-25*
DOC. *1 RE*

NC
OK
3/25

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

FUNBOARDS YACHTING & WINDSURFING CENTER DIVERSIFIED, INC.

(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)*

Article I is amended to read: FUNBOARDS WATER SPORTS CENTER
DIVERSIFIED, INC.

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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: March 16, 1998

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 16 day of March, 19 98

Signature

Henry Protzmann II President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
HENRY PROTZMANN, II

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HENRY PROTZMANN, II

Typed or printed name

President/Sole Shareholder

Title