

M89711

CAPITAL CONNECTION, INC.

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

Sam's Fashions and
Accessories, Inc.

700002341167--4

-11/07/97-01009-017

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| Document Examiner | DOU |
| Updater | DOU |
| Update Verifier | DOU |
| Account Management | DOU |
| W.P. Verifier | DOU |

Signature _____

Requested by: RS 11/4 10:00
Name Date Time

Walk-In _____ Will Pick Up _____

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| _____ | 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 |
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RECEIVED
NOV 4 PM 4:17
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV -4 AM 10:41
DIVISION OF CORPORATION

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

SAM'S FASHIONS AND ACCESSORIES, INC.

FILED
97 NOV -4 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Articles I, IV and V of the Articles of Incorporation of **SAM'S FASHIONS AND ACCESSORIES, INC.** is amended to read as follows:

ARTICLE I

The name of this corporation shall be **ST. AUGUSTINE SAILING, INC.**

ARTICLE IV

The street address of the . . . principal office of this corporation is::

3076 Harbor Drive
St. Augustine, Florida 32084

ARTICLE V

This corporation shall have two (2) Directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Board of Directors of this corporation are:

James S. Royse
Lee Ann Royse
3076 Harbor Drive
St. Augustine, Florida 32084

2. The foregoing amendment was adopted by the shareholders of this corporation on October 27, 1997.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation

have executed these Articles of Amendment this 3rd day of October, 1997.

James S. Royse
JAMES S. ROYSE, President

Lee Ann Royse
LEE ANN ROYSE, Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **JAMES S. ROYSE** and **LEE ANN ROYSE**, respectively the President and Secretary of **SAM'S FASHIONS AND ACCESSORIES, INC.**, known to me and known by me to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed said Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 3rd day of October, 1997.

Joanne E. Ethridge
Notary Public/State of Florida
My Commission expires _____
My Commission number _____



JOANNE E. ETHRIDGE
MY COMMISSION # CC363101 EXPIRES
April 29, 1998
BONDED THRU TROY FAIR INSURANCE, INC.