

P 010000044012

Requester's Name



HOMEVESTORS

Sail Properties, Inc.

3616 Harden Blvd., #147
Lakeland, FL 33803

100004694001--0
-11/26/01--01085--012
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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01 NOV 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

NC
11-30-01
PKS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AMENDMENT TO ARTICLES OF INCORPORATION
(SAIL PROPERTIES INC.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Certificate of Incorporation of SAIL PROPERTIES INC., heretofore approved and filed in the office of the Secretary of State, State of Florida, on 2nd day of May, 2001 is hereby amended in the following particular:

"ARTICLE I. The name of the corporation shall be:
Xtreme Properties, Inc.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

We, the undersigned, being the President and Secretary respectively, of Sail Properties, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 16 day of November, 2001, at a meeting duly called for that purpose, that the Articles of Incorporation of Sail Properties, Inc., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 2nd day of May, 2001 be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 16 day of November, 2001.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation, this 16 day of November, 2001.

[Signature]
President

ATTEST:

Dana St. Pierre
Secretary

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA
COUNTY OF PINELLAS

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared Robert S. Hare and Dana S. Rowe, President and Secretary respectively of SAIL PROPERTIES INC., to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 16 day of Nov, 2001.

Evelyn E. Cary

Notary Public
Notarial seal

My Commission Expires:

