

P01000044012

Requester's Name



3616 Harden Blvd., #147
Lakeland, FL 33803

100004694001
-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) _____
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3. _____
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(Corporation Name) _____
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
(SAIL PROPERTIES INC.)

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STATE
TALLAHASSEE

The Certificate of Incorporation of SAIL PROPERTIES INC., heretofore approved and filed in the office of the Secretary of State, State of Florida, on 1st 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 1st 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.


President

ATTEST:

Dina 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 Sharpe and Dana St. Pierre, 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 Cary

Notary Public
Notarial seal

My Commission Expires:

