

P01000053759

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sail'n, Inc.

FILED  
02 APR -5 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200005135202  
04/05/02 01038 016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- RECEIVED  
02 APR -5 PM 11:15
- \_\_\_ 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

C. Coulliette APR 11 2002

Signature

Requested by:

Name

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Time

Walk-In

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 5, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SAIL'N INC.

Ref. Number: P01000053759

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02 APR 11 PM 3:33

We have received your document for SAIL'N INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to show just the article number you are amending and the contents of the article, remove all the "resolved thats" you have on the document and just show that you are deleting the officers and replacing them with the new ones. You also need to show the correct statute number 607.1006.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 102A00020174

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**ARTICLES OF AMENDMENT**  
  
**TO**  
  
**ARTICLES OF INCORPORATION**  
  
**OF**  
  
**SAIL'IN INC.**

**FILED**  
**02 APR -5 PM 4:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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:** ARTICLE I, is amended as follows: The corporation's principal office shall be located at 12813 Charter Oak Way, in the City of Bayonet Point, County of Pasco, in the State of Florida.
- SECOND:** The resignation of Richard G. Salo, as President, Incorporator and Director is hereby accepted.
- THIRD:** The resignation of Marianne B. Salo, as Secretary and Director is hereby accepted.
- FOURTH:** The resignation of Dean Allen, as Vice President is hereby accepted.
- FIFTH:** The following individual was designated as President and Treasurer:
- Dean Allen  
12813 Charter Oak Way  
Bayonet Point, Florida 34667

SIXTH:

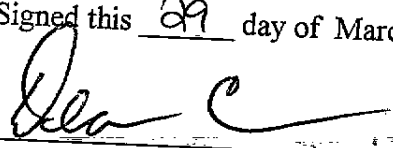
The following individual was designated as Vice President and Secretary:

Jeanell Allen  
12813 Charter Oak Way  
Bayonet Point, Florida 34667

SEVENTH: The date of each amendment's adoption shall be March 29, 2002.

EIGHTH: The amendments were adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 29 day of March, 2002.

  
\_\_\_\_\_  
Dean Allen, Incorporator/Director