

P01000084159

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(City/State/Zip/Phone #)

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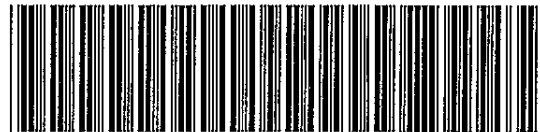
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Linda Applin GAVE  
AUTHORIZATION BY PHONE TO  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

NC



**ROBERT L. BEALS, P.A.**  
ATTORNEY AT LAW

730 E. STRAWBRIDGE AVE., SUITE 101  
MELBOURNE, FL 32901

TEL: (321) 733-7999  
FAX: (321) 733-4403

December 9, 2003

Ms. Cindi Sinclair De Rothschild  
2901 South Miami Avenue  
Miami, FL 33129

Re: Change of Corporate Name

Dear Ms. De Rothschild:

Enclosed find completed transmittal letter along with Articles of Amendment to Articles of Incorporation. Please sign the Amendment where indicated and forward the original and one copy of the Amendment to the Florida Department of State at the address indicated on the transmittal letter. You will also need to include a check payable to the Department of State in the amount of \$43.75 which covers the filing fee and fee for a certified copy.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

Robert L. Beals

RLB:la  
Enclosures

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** C. SINCLAIR DE R., INC.

**DOCUMENT NUMBER:** P01000084159

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindi Sinclair De Rothschild

(Name of Person)

(Name of Firm/ Company)

2901 S. Miami Avenue

(Address)

Miami, FL 33129

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cindi Sinclair De Rothschild

(Name of Person)

at ( 305 ) 854-2912

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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Articles of Amendment to  
Articles of Incorporation of

C. SINCLAIR DE R., INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000084159

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

Harbor-Line, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article I, Name of Corporation

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: December 15, 2003

Effective date, if applicable: date of receipt by Secretary of State  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_ day of December, 2003

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cindi Sinclair De Rothschild

(Typed or printed name of person signing)

President

Cindi Sinclair De Rothschild  
(Title of person signing)

12-15-03

FILING FEE: \$35