

P02000108191

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STATE  
TALLAHASSEE, FLORIDA

04 JUL 15 PM 12:37

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Amended  
MD 7/1/6

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMENDING OFFICERS

**DOCUMENT NUMBER:** P02000108191

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

Please return all correspondence concerning this matter to the following:

RALPH J. NICHOLS

(Name of Person)

SCHOONER SAILS INC.

(Name of Firm/ Company)

670 GLEN CHEEK DRIVE

(Address)

PORT CANAVERAL, FLORIDA 32920

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RALPH J. NICHOLS

(Name of Person)

at ( 904 ) 347-1556

(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  
Certified Copy  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 8, 2004

RALPH J. NICHOLS  
SCHOONER SAILS INC.  
670 GLEN CHEEK DRIVE  
PORT CANAVERAL, FL 32920

SUBJECT: SCHOONER SAILS INC.  
Ref. Number: P02000108191

We have received your document for SCHOONER SAILS INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

COMPLETE THE MAILING ADDRESS FOR THE PRESIDENT/DIRECTOR.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 204A00043754

Articles of Amendment  
to  
Articles of Incorporation  
of

SCHOONER SAILS INC.

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

P02000108191

(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):**

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

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

REGISTER RALPH J. NICHOLS AS PRESIDENT/DIRECTOR

REGISTER RALPH J. NICHOLS AS REGISTERED AGENT

I hereby am familiar with and accept  
the duties and responsibilities as registered  
agent for Schooner Sails, Inc.



60' Wanderer

Schooner Sails, Inc.  
670 Glens Creek Dr.  
Port Canaveral, FL 32920  
321 783 5274  
www.schoonersails.com

R. J. Nichols

(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)

ASSIGN 100 SHARES OF COMMON STOCK TO RALPH J. NICHOLS

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6/25/2004

Effective date if applicable: \_\_\_\_\_  
(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):*

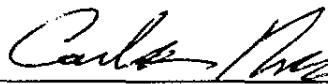
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 25th day of JUNE 2004, \_\_\_\_\_

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)

CARLA MURPHY

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**