

P02000108191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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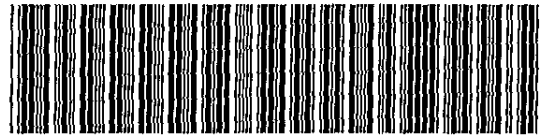
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 17 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCHOONER SAILS INC.
(Name of corporation)

DOCUMENT NUMBER: P02000108191

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLA MURPHY
(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:

CARLA MURPHY at (321) 783-5274
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



Licensed & Bonded
7175 S. U.S. Hwy 1 Lot 73
Titusville Fl 32780

Abbott Maritime Services

Boat Sales and Boat Surveys

321-543-0160
Fax: 321-383-1496
E-Mail: kabbott@metrolink.net

December 18, 2002

Amendment section
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Please accept the enclosed ammendments as outlined:
Business office Address Change
Corporation Officers names and address
Incorporators names and address
registered agents name and address

On todays date Frederick E. Gatchell and Carol Gatchell of 703 Solana Shores Drive Unit 504, Cape Canaveral Florida sold all shares of Schooner Sails inc. to Kenneth R. Abbott and Carla Murphy. if any questions arise please feel free to contact either party.

We have enclosed the following fees:
Articles of ammendment-----\$35.00
Certified copy of Ammendment--\$8.75
A certificate of status----8.75
register new agent---\$35.00
Total of \$87.50

Best regards:


Kenneth R. Abbott Sec/Treas.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 2003

CARLA MURPHY
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 your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 103A00000620

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 16 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCHOONER SAILS INC.
(present name)

P02000108191
(Document Number of Corporation (if known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. PRINCIPAL PLACE OF BUSINESS SHALL BE 670 Glen Cheek Dr.
Port Canaveral, Florida 32920

ARTICLE V. THE NAMES AND ADDRESS'S OF THE OFFICERS & DIRECTORS WILL BE
CARLA MURPHY- PRESIDENT KENNETH R. ABBOTT Sec/Treas
670 Glen Cheek Dr. 7175 S. US HWY 1, Lot 73
Port Canaveral, FL 32920 Titusville, FL 32780
~~Port Canaveral FL 32920~~

Please Amend the Above ARTICLE V
Article 1 has been changed to reflect
changes

THANK,
Kenneth R. Abbott

THIRD: The date of each amendment's adoption: December 19, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) ~~was~~/were approved by the shareholders. The number of votes cast for the amendment(s) ~~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 19 day of December, 2002.

Signature


Frederick E. Gatchell

President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR --

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)