

P03000075932

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(City/State/Zip/Phone #)

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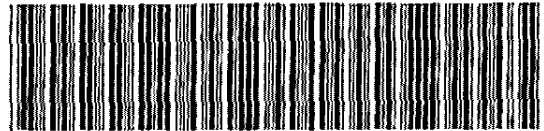
(Business Entity Name)

(Document Number)

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05/14/04--01057--003 \*\*35.00

RECEIVED  
04 MAY 14 PM 1:53  
DIVISION OF CORPORATION

FILED  
04 MAY 14 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coudelle MAY 14 2004

# HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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215 SOUTH MONROE STREET

SUITE 110

TALLAHASSEE, FLORIDA 32301

May 14, 2004  
VIA HAND DELIVERY

Secretary of State  
Division of Corporations  
East Gaines Street  
Tallahassee, Florida

Re: High Sails, Inc.

Dear Sir or Madam:

I have enclosed an original and one copy of Articles of Amendment to Articles of Incorporation of High Sails, Inc. and a check for \$35.00. Please give me a call when the acknowledgment is ready and I will have a runner pick it up.

Thank you.

Sincerely,

HUEY, GUILDAY, TUCKER,  
SCHWARTZ & WILLIAMS, P.A.



Chris Gibson, Secretary to  
Geoffrey B. Schwartz

/cg  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

**HIGH SAILS, INC.**

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

**P03000075932**

(Document number of corporation (if known))

FILED  
04 MAY 14 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

**ARTICLE VIII - BOARD OF DIRECTORS**

The corporation shall have between one (1) and five (5) Directors. The Board of Directors shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the Directors of this corporation are as follows:

**Mazhar A. Syed - President/Director**

**Shawna Michelle Crosby - Director**

**226 SE Hollywood Boulevard**

**226 SE Hollywood Boulevard**

**Fort Walton Beach, Florida 32548**

**Fort Walton Beach, Florida 32548**

(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)

(continued)

The date of each amendment(s) adoption: May 12, 2004

Effective date if applicable: May 12, 2004  
(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 12th day of May, 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)

Mazhar A. Syed

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**