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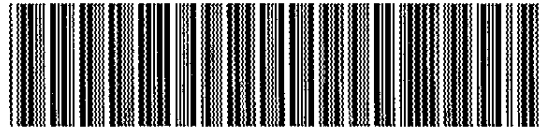
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9/04
Amend
of

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Xtreme Kayaks and Water Sports, Inc.

DOCUMENT NUMBER: W04000021881

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

Please return all correspondence concerning this matter to the following:

Robert A. Hoonhout
(Name of Contact Person)

Mackey Law Group, P.A.
(Firm/ Company)

1402 Third Avenue West
(Address)

Bradenton, FL 34205
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert A. Hoonhout
(Name of Contact Person)

at (941) 746-6225
(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

Articles of Amendment
to
Articles of Incorporation
of

Xtreme Kayaks and Water Sports, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

W04000021881

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article III is hereby deleted and replaced with "The corporation
is organized to engage in the business of sales of equipment,
accessories, rental of equipment relating to water sports and the
conducting of sales of water sport excursions and/or any other
business permitted by Florida Business Statutes and to do everything
necessary, proper, advisable, or convenient for the accomplishment
of said purposes, and to do all other things incidental or connected
with the said purposes which are not forbidden by Florida Corporation
Laws or by other law, or by these articles of incorporation, and...

(Attach additional pages if necessary)

(see attached)

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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TALLAHASSEE, FLORIDA

(cont.)

to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

The date of each amendment(s) adoption: August 2, 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.

Prior to the issuance of shares and thereafter

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of August, 2004

Signature

Janet E. Peebles-Elms

(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)

Janet E. Peebles-Elms, Incorporator

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35