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R. WHITE

## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: C. B. Sails Inc. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Valerie J Harris Name of Contact Person C. B. Sails Inc. Firm/ Company 6001 A East Hwy 98 Address Parker, FL 32401 City/ State and Zip Code cbsails@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 11 Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address **Amendment Section** Amendment Section Division of Corporations Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

14 AUG 21 AM 8: 27

C. B. Sails Inc.			ADERLES TO CO.	4 .ហ ស្នងត្បា
(Name of Corporation as currently	y filed with the Florida I	Dept. of State)	TABLADAT	E.S., FLORID.
(Document Number	r of Corporation (if known	1)		-
ursuant to the provisions of section 607.1006, Flo s Articles of Incorporation:	orida Statutes, this <i>Florida</i>	Profit Corporation	adopts the followin	g amendment(
. If amending name, enter the new name of the	e corporation:			
				The new
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "Coord "chartered," "professional association," or	orp," "Inc," or "Co". A	mpany," or "incorp 1 professional corpo	porated" or the a ration name must	bbreviation contain the
. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET A</u>				-
. Enter new mailing address, if applicable:				-
(Mailing address MAY BE A POST OFFICE	<u>BOX</u> )			-
				_
. If amending the registered agent and/or reginew registered agent and/or the new register		Florida, enter the na	ame of the	
Name of New Registered Agent			<del></del>	
	(Florida street addr	ess)	_	
New Registered Office Address:		, Florid	la	_
	(City)		(Zip Code)	
lew Registered Agent's Signature, if changing	Registered Agent:	t	£4	
hereby accept the appointment as registered ager	nt. I am familiar with and	t accept the obligation	ons of the position.	
Signature o	f New Registered Agent, ij	f changing	_	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	T	Shannon Allen	306 N Cove Blvd
Add			Panama City, FL 32401
Remove			en series
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	<del> </del>		<del></del>
Add			
Remove			
5) Change	*************		
Add			
Remove			
6) Change			
Add			
Remove			

• • •	(Be specific)
A	
If an amendment provides for an eyel	hange, reclassification, or cancellation of issued shares
If an amendment provides for an exclusions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
or implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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or implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
of not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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of not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast I	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoption was not required.	oted by the incorporators without shareholder action and shareholder	
Dated August 1	8, 2014	
Signature	21/12	<del></del>
selected	recor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court and induciary by that fiduciary)	
,	Valerie J. Harris	
-	(Typed or printed name of person signing)	<del>_</del>
<u> </u> -	President	
	(Title of person signing)	