

P93000015099

Requestor's Name

106 South Monroe St.

Address

Jallahama, FL 32301

City/State/Zip

Phone #

222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Coastal Kayaks Co.
(Corporation Name) (Document #)

2. P93000015099
(Corporation Name) (Document #)

3. 800002305878--9
(Corporation Name) (Document #) 09/29/97 01060-018
*****35.00 *****35.00

4. (Corporation Name) (Document #)

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☐ Certificate of Status

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
97 SEP 29 PM 2:32
RECEIVED
97 SEP 29 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

9/29 Jon Amend

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
COASTAL KAYAKS CO.

FILED

97 SEP 29 PM 2:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.10 of the Florida Statutes, the undersigned, being the President of COASTAL KAYAKS CO. (the "Corporation"), a corporation existing under the laws of the State of Florida, does hereby state:

The aggregate number of shares that the corporation shall have the authority to issue is two thousand (2,000) shares of capital stock with a par value of one dollar (\$1.00) per share.

1. The amendment adopted is an amendment to Article 5 of the Articles of Incorporation of this Corporation deleting such existing Article in its entirety and substituting in its place a new Article 5.

2. The new Article 5 shall read as follows:

The aggregate number of shares that the corporation shall have the authority to issue is two thousand (2,000) shares of capital stock with a par value of one dollar (\$1.00) per share.

3. This amendment was approved by the directors on September 18, 1997 and recommended to and approved by the stockholders of this Corporation on September 18, 1997, and shall be effective on September 18, 1997.

IN WITNESS WHEREOF, I have executed this Articles of Amendment this 18th day of September, 1997.

COASTAL KAYAKS CO.

By: Gail Ann Jordana
Gail Ann Jordana, President