

September 29, 1997

Division Of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314



Mrs. Carolyn Griffith
901 Ocean Blvd # 18
Atlantic Bch FL 32233-5458

The Humane Society of the United States

RE: Amended Corporation Name

Dear Sir/Madam:

Please find the enclosed request to amend the name of my corporation.

Thanks you for your time.


Carolyn Griffith

200002308452--6
-10/01/97--01049--005
*****96.25 *****96.25

FILED
97 OCT 15 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 10/15

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 15 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Seaside Psychological and
Sailing Company
(present name)

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)

Amendment #1:

Article I: Name

The name of this corporation will
be changed to:
Seaside Consulting and Sailing Company.

This change comes as a measure
to comply with the Board of
Psychology's restricted use of the word
'Psychological.'

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Amendment 2 9/1/97

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 21st day of September, 19 97

Signature



(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)

Carolyn Griffith
Typed or printed name

Incorporator/President of the Board /
Title
sole shareholder



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

CAROLYN GRIFFITH
901 OCEAN BLVD.
SUITE 18
ALTNAITC BEACH, FL 32233-5458

SUBJECT: THE SEASIDE PSYCHOLOGICAL AND SAILING COMPANY
Ref. Number: P96000045026

We have received your document for THE SEASIDE PSYCHOLOGICAL AND SAILING COMPANY and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please select only one option under the adoption of the amendment.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00049106