P94000087738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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name change

06 APR 27 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/27/06

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2006

FLYING HIGH, INC.
3942 15 AVE NORTH
ST PETERSBURG, FL 33713 US

SUBJECT: FLYING HIGH, INC.
Ref. Number: P94000087738

We have received your document for FLYING HIGH, INC. and check(s) totaling $1500.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is $35.00.

Please return reinstatement form and check for $1500.00, as well as name change amendment form (enclosed) and check for $35.00 amendment fee.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Debra S Cooper
Document Specialist

Letter Number: 506A00024391

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLYING HIGH, INC.

DOCUMENT NUMBER: P94000087738

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

Please return all correspondence concerning this matter to the following:

DAVID B. WINKLER
(Name of Contact Person)

CAPTAIN DAVES WATERSPORTS
(Firm/ Company)

3942 15 AVE. NO.
(Address)

ST. PETERSBURG, FL. 33713
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID B. WINKLER at (727) 224-8617
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

06 APR 27 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLYING HIGH, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P94000087738
(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):

CAPTAIN DAVES WATERSPORTS, INC.
(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)

(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: 3-27-06

Effective date if <u>applicable</u>: 4-27-2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ 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.

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)

DAVID B. WINKLER

(Typed or printed name of person signing)

PRES; CAPTAIN DAVES WATERSPORTS

(Title of person signing)

FILING FEE: $35