

*P9600045026*

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
96 MAY 23 PM 1:24  
TALLAHASSEE, FLORIDA

SUBJECT: The Seaside Psychological and Sailing Company  
(Proposed corporate name - must include suffix)

500001831995  
-05/21/96--01066--004  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Carolyn Griffith  
Name (printed or typed)

901 Ocean Boulevard, Sea Place 18  
Address

Atlantic Beach, FL 32233  
City, State & Zip

904/431-1290  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 28 1996

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

The Seaside Psychological and Sailing Company

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

901 Ocean Boulevard  
Sea Place 18  
Atlantic Beach, FL 32233

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carolyn Griffith  
901 Ocean Blvd.  
Sea Place 18  
Atlantic Beach, FL 32233

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carolyn Geri Pfith  
901 Ocean Blvd.  
Sea Place 18  
Atlantic Beach, FL 32233

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of May, 19 94.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Seaside Psychological and  
Sailing Company

2. The name and address of the registered agent and office is:

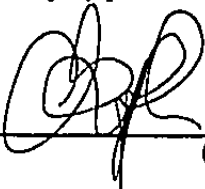
Carolyn Griffith  
(NAME)

901 Ocean Blvd, Sea Place 18  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Atlantic Beach, FL 32233  
(CITY/STATE/ZIP)

FILED  
96 MAY 20 PM 1:24  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

5/8/96  
(DATE)

September 29, 1997

P96000045026

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



Ms. Carolyn Griffith  
801 Ocean Blvd # 10  
Atlantic City FL 32233-4458

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--01043--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 1 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."

~~8/~~  
~~9/~~

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 21<sup>st</sup> 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**  
**ALTNATIC 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**



September 29, 1991

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



FL STATE CORP  
AMENDMENT SECTION  
TALLAHASSEE, FL 32314

The Business Industry 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

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-10/01/97-01049-005  
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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."

48

☒ 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 21<sup>st</sup> 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)

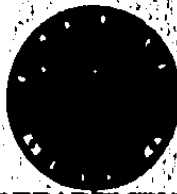
OR

(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**  
**ALTONA BEACH, FL 32233-5458**

**SUBJECT: THE SEASIDE PSYCHOLOGICAL AND SAILING COMPANY**  
**Ref. Number: P86000045026**

**We have received your document for THE SEASIDE PSYCHOLOGICAL AND SAILING COMPANY and your check(s) totaling \$88.25. 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: 997A00049108**