

# P97000005503

FELDMAN & ROBACK

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MARC H. FELDMAN  
JOSEPH ROBACK

FILED  
97 APR -7 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

26 March 1997

Division of Corporations  
Florida Department of State  
Attn: Amendments and Merger Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Winflight Surf & Tees, Inc.  
Charter No. P 97-000005503  
F&R File No. 8698

800002135028--7  
-04/07/97--01062--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed are Articles of Amendment for filing with your division. Also enclosed is a duplicate copy of this filing, which we request be stamped by your division as filed and returned to this office. A pre-paid return envelope is also enclosed for that purpose, together with our check in the amount of \$35.00 for your filing fee.

Yours truly,

Marc H. Feldman

MHF/tmc  
04Oct97 10:11:30 2681w97 13:48:01

N/C

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF AMENDMENT

Winflight Surf & Tees, Inc., a Florida corporation, hereby amends its Articles of Incorporation by adopting these Articles of Amendment, as follows:

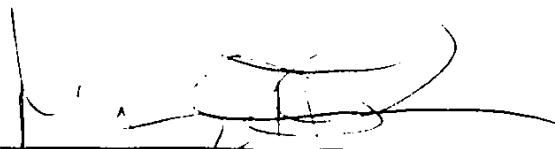
1. The present name of the Corporation prior to adoption of these Articles of Amendment is Winflight Surf & Tees, Inc.
2. The Articles of Incorporation filed on 14 January 1997 are amended such that, as amended, Article One shall hereafter read as follows:

### ARTICLE ONE: NAME

The name of the Corporation is Windflight Surf Shop, Inc., and its mailing address shall be 722 Albee Road West, Nokomis, Florida 34275, until and unless such address is subsequently changed by the Corporation.

3. The foregoing amendment was adopted on 10 January 1997 by Marc H. Feldman, as the one and only initial incorporator named in and who executed the Articles of Incorporation prior to issuance by the Corporation of any shares of common stock. Shareholder action on the adoption of this amendment is not required pursuant to §607.1005 of the Florida Statutes.
4. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.
5. By execution of these Articles of Amendment, Marc H. Feldman, as the one and only incorporator named in and who executed the Articles of Incorporation hereby approves the amendment to the Articles of Incorporation as set forth herein.

Dated: 4.1.97

  
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Marc H. Feldman, Incorporator