

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P 980000 99246**

Barnacle Distributing Corporation

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-08/10/00--01062--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File *C*
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

**FILED**  
 00 AUG 10 PM 12: 11  
 TALLAHASSEE, FLORIDA

**RECEIVED**  
 00 AUG 10 AM 11: 32  
 DIVISION OF CORPORATION

*NC  
8-10-00  
MJS*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Sh 8/10/00 10:03  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

BARNACLE DISTRIBUTING CORPORATION

**FILED**  
00 AUG 10 PM 12:11  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, KENNETH W. GUYNES, President, and LINDA M. GUYNES, Secretary, of BARNACLE DISTRIBUTING CORPORATION, certify that:

1. They are the President and Secretary of BARNACLE DISTRIBUTING CORPORATION, a Florida corporation, which Articles of Incorporation were filed with the Department of State, State of Florida, on November 25, 1998.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on July 17, 2000.

3. There are 200 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

"PALMETTO YACHTING SERVICE, INC."

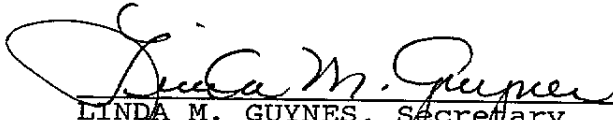
5. Article V of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1020 24th Avenue East, Ellenton, Florida, 34222."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 21<sup>st</sup> day of July, 2000.

  
KENNETH W. GUYNES, President

  
LINDA M. GUYNES, Secretary