

CAPITAL CONNECTION, INC.

4 E. 1st St. Suite 1 • Tallahassee, Florida 32301
(850) 448-8888 • 1-800-347-0022 • (850) 448-8888

P98000103098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C. + C. Financial Services, Inc.

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-08/17/01--01035--024

*****35.00 *****35.00

Name
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
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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 17 AM 10:55
TO ACHIEVE
SUFFICIENCY OF FILING

X001789, 00563, 00672

Signature

Requested by: KC

8/17

Name

Date

Time

Walk-In

Will Pick Up

DR
8/29/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2001

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

SUBJECT: C.C. & C. FINANCIAL SERVICES, INC.
Ref. Number: P98000103098

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for C.C. & C. FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 301A00047208

RECEIVED
01 AUG 27 PM 3:22
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
C.C. & C. FINANCIAL SERVICES, INC.

FILED
01 AUG 17 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned officer and director of C.C. & C. Financial Services, Inc., a Florida corporation-for-profit, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors and shareholders of the corporation at meetings held by them upon due and proper notice, on August 17, 2001.

AMENDMENT

1. The present name of the corporation is "C.C. & C. Financial Services, Inc." The name of the corporation is hereby changed to "Way Point Yacht & Ship, Inc." Article I of the Articles of the Incorporation is amended to read as follows:


ARTICLE I. NAME

The name of the corporation shall be: "Way Point Yacht & Ship, Inc."

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The date this Amendment will commence is the date of filing by the Secretary of State of the Amendment.

IN WITNESS WHEREOF, I hereby set my hand and seal this 24 day of August, 2001.

BY:

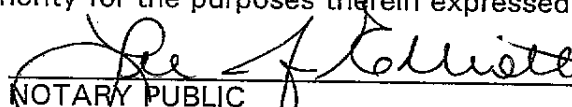

FRANK MONGELLUZZI, President & Director

ATTEST:


FRANK MONGELLUZZI, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Frank Mongelluzzi, to me well known, and who, being duly sworn, deposes and says that he is the officer and director of the corporation described above and that he did execute the foregoing Amendment to Articles of Incorporation with full authority for the purposes therein expressed.


NOTARY PUBLIC

My Commission Expires:



Lee J Elliott
My Commission CC729727
Expires March 31, 2002