

P99000005702

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sunsational Sailing, Inc.

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-01/18/02--01036--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JAN 18 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
02 JAN 18 AM 11:29  
DIVISION OF CORPORATION

☐ Art of Inc. File  
☐ LTD Partnership File  
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☐ 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

N.C.  
C. Coulllette JAN 24 2002

Signature

Requested by:

Name CH Date 1/18/02 Time 11:15

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SUNSATIONAL SAILING, INC.  
Ref. Number: P99000005702

*Please file 1st*  
A hand-drawn smiley face with a circle for a head and a simple curved line for a mouth.

We have received your document for SUNSATIONAL SAILING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I am attaching the print out of a similar name which could possibly conflict with the one you are trying to use. Please either change your new name or send your document back and ask that we file it.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 802A00002816

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**RECEIVED**  
02 JAN 24 AM 11:02  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT OF  
SUNSATIONAL SAILING, INC.**

FILED  
02 JAN 18 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED, WILLIAM K. LOVELACE**, being the Vice President and Assistant Secretary, of SUNSATIONAL SAILING, INC., does hereby certify that the following Amendment to the Articles of Incorporation of SUNSATIONAL SAILING, INC. was approved by the Stockholders of said Corporation on the 23rd day of January, 2002, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of SUNSATIONAL SAILING, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

**ARTICLE I**

1. The name of the Corporation shall be WIND-N-WATERSPORTS.COM, INC.
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned do hereunto set their hands this 23rd day of January, 2002.

WIND-N-WATERSPORTS.COM, INC.

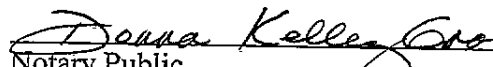
By: William K. Lovelace (SEAL)  
WILLIAM K. LOVELACE  
Vice President

ATTEST: William K. Lovelace (SEAL)  
WILLIAM K. LOVELACE  
Assistant Secretary

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

ON THIS 23rd day of January, 2002, before me Donna Kelley Gray, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Notary Public  
My Commission Expires:

