

P99000029700

Requester's Name

Jason Masters
517 NE 97th St
Seattle, WA 98115

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-01/25/00--01062--006
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 16 AM 10:19

Name Change

Examiner's Initials

LFT

2-17-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 2000

Jason Masters
517 NE 97th Street
Seattle, WA 98115

SUBJECT: THE MASTERS GROUP OF DADE, INC.
Ref. Number: P99000029700

We have received your document for THE MASTERS GROUP OF DADE, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 000A00005060

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: SAILORS EDGE, INC.

JASON MASTERS IS THE INCORPORATOR AND DIRECTOR AND PRESIDENT.

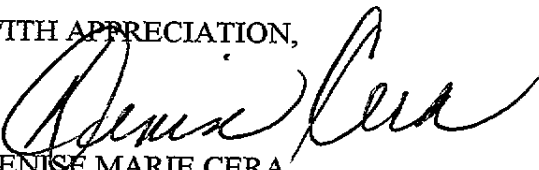
TELEPHONE NUMBER OF REGISTERED AGENT IS: DENISE MARIE CERA
CERA ENTERPRISES, INC.

561-392-7484 ✓
561-392-3210 ✓

SEND COMPLETED DOCUMENTS TO:

CERA ENTERPRISES, INC.
DENISE MARIE CERA
175 WEST CAMINO REAL
BOCA RATON, FL 33432

WITH APPRECIATION,


DENISE MARIE CERA

00 FEB 16 AM 10:19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE MASTERS GROUP OF DADE, INC.

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: Amendments(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: CHANGE THE CORPORATE NAME TO:

SAILORS EDGE, INC.

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: **JANUARY 20, 2000..**

FOURTH: Adoption of Amendments(s) (**CHECK ONE**)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for amendments(s) was/were sufficient for approval.
- ☐ The amendments(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 amendments(s):

"The number of votes cast for the amendments(s) was/were sufficient for approval by _____."

Voting group

- ☒ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

SIGNED THIS 20TH day OF JANUARY, 2000.

SIGNATURE 

JASON CHRISTIAN MASTERS, PRESIDENT & DIRECTOR

JASON CHRISTIAN MASTERS
INCORPORATOR