P99000107041

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB SEP - 2 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Smooth Sailing of Brevard, Inc.

DOCUMENT NUMBER: P99000107041

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brooks B. Burgett
Name of Contact Person

Smooth Sailing of Brevard, Inc.
Firm/ Company

PO Box 488
Address

Cape Canaveral, FL 32920-488
City/ State and Zip Code

lidocabaret@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vanessa E. Castillo at (321) 783-0035
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [X] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

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NAPLES
ORLANDO
TALLAHASSEE
TAMPA

BRANDON.MEADOWS@GRAY-ROBINSON.COM

August 28, 2009

Amendment Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Re: Updating Officers

Dear Sir or Madam:

Our client has filed articles of resignation for Brooks B. Burgett to remove him from officer title of Treasurer and Secretary. Mr. Brooks was to remain as President. Please find enclosed the Florida Profit Corporation Articles of Amendment form as requested by Regulatory Specialist II Teresa Brown. We have enclosed another fee of $35 to accompany the form. Shall this fee not be needed please mail back to my attention to the address stated above or I can send a runner to retrieve.

Thanks so much for your time and attention and please contact me if something else is needed to update the two new officers.

Sincerely,

Brandon Meadows
Licensing Assistant

BM/BM

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

Smooth Sailing of Brevard, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
2009 AUG 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000107041
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable: n/a
(Principal office address *MUST BE A STREET ADDRESS*)

C. Enter new mailing address, if applicable: n/a
(Mailing address *MAY BE A POST OFFICE BOX)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: n/a

New Registered Office Address: ______________ *(Florida street address)*

______________ *(City)*, Florida ______ *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

n/a
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Vice President	James F. Jacobsen	104 Cleveland Ave. Cocoa Beach, FL 32931	☒ Add ☐ Remove
Secretary	Vanessa E. Castillo	104 Cleveland Ave. Cocoa Beach, FL 32931	☒ Add ☐ Remove
Treasurer	Vanessa E. Castillo	104 Cleveland Ave. Cocoa Beach, FL 32931	☒ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

(Add) President Brooks B. Burgett 104 Cleveland Ave., Cocoa Beach, FL 32931

Please refer to attachment "List of Officers" for clarification of above.

F. **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:**
(if not applicable, indicate N/A)

n/a

Smooth Sailing of Brevard, Inc
Doc# 99000107041
Fein# 59-3613042

List of Officers

President	**Brooks B. Burgett**
Vice President	**James F. Jacobsen**
Secretary	**Vanessa E. Castillo**
Treasurer	**Vanessa E. Castillo**
Director	**Frederick C. Burgett, Jr.**

The date of each amendment(s) adoption: 4/16/2009
(date of adoption is required)

Effective date if applicable: 4/16/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(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 amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________."
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 8-27-09

Signature ______________________
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brooks B. Burgett
(Typed or printed name of person signing)

President
(Title of person signing)