

M19960

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000031222 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

99 DEC -9 PM 4:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ORESTE BOAT REPAIR CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
LRC
12-10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

ORESTE BOAT REPAIR CORPORATION
4135 EAST 11 AVE.
HIALEAH, FL 33013

SUBJECT: ORESTE BOAT REPAIR CORPORATION
REF: M19960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000031222
Letter Number: 599A00058007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Oreste Boat Repair Corporation

(present name)

Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Amendment VII

The new President/Secretary/ Treasurer will be:

Orestes Diaz 594-09-1768
3575 NW 98th St.
Miami, Fl. 33013

The aforementioned will also be the new registered agent.

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:

None

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -9 PM 4:38

FILED

