P01000112717

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 6/24/04
AMEND/WC

**TRANSMITTAL LETTER**

**TO:** Amendment Section
Division of Corporations

NAME Change (corporate)

**SUBJECT:** AMENDMENTS to its Articles of INCORPORATION

**DOCUMENT NUMBER:** PO1000112717

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

Please return all correspondence concerning this matter to the following:

Charles MINERVINI
(Name of Person)

Blue WATER PowerBoats, INC
(Name of Firm/ Company)

P.O BOX 111
(Address)

LK WORTH FL 33460
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles MINERVINI at (561) 310-5190
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $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**

**Street Address**

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04 JUN 18 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FUTURE PROPERTIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P01000112717
(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:

**NEW CORPORATE NAME (if changing):**

BLUE WATER POWERBOATS, INC
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(New) CHANGE OF ADDRESS
PRINCIPAL PLACE OF BUSINESS
200 EAST 13th STREET
RIVIERA BEACH, FL 33404
NOTE (mailing address (SAME))
P.O. BOX 111, LAKEWORTH, FL 33460
(ADD New OFFICER
ARTICLE VI) Robert Weber (VICE PRESIDENT)
4712 LUCERNE LAKES Blvd
UNIT 102
LAKEWORTH, FL 33467
(Attach additional pages if necessary)

If an amendment provides for 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

**The date of each amendment(s) adoption:** 6/17/04

**Effective date if applicable**: ______________________
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved 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.

Signed this 17th day of JUNE, 2004.

Signature Charles Minervini, President
(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)

CHARLES MINERVINI
(Typed or printed name of person signing)

PRESIDENT, CEO
(Title of person signing)

**FILING FEE: $35**