

PO1000112717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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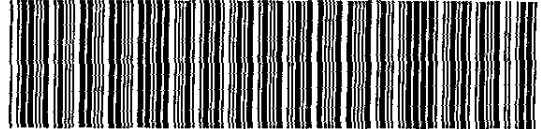
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 JUN 29 AM 10:18

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Ps 6/9/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENTS to its Articles of INCORPORATION

DOCUMENT NUMBER: PO 1000112717

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 Power Boats, 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)

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04 JUN 29 AM 10:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BLUE WATER POWERBOATS, INC
(Name of corporation as currently filed with the Florida Dept. of State)

PO 1000 112717
(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):

(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)**

Remove/Delete

TREASURE

KATHARINE MINERVINI

1116 LAKE TERRACE # 112-G

BOYNTON BEACH, FL 33426

Title TREASURE

ADD/NEW

Michael S PAOLONE

1 HARBORSIDE DR

APT 4407

DELRAY BEACH,

FL.

33483

(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)

The date of each amendment(s) adoption: 6-22-04

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 26 day of June, 2004.

Signature Charles Minervini

(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

(Title of person signing)