

P04000041334

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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08 JUL 31 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couffette AUG 06 2008

July 29, 2008

Julius N. Thelen
P.O. Box 370305
Key Largo, Florida 33037

Re: A BOAT 4U, INC.

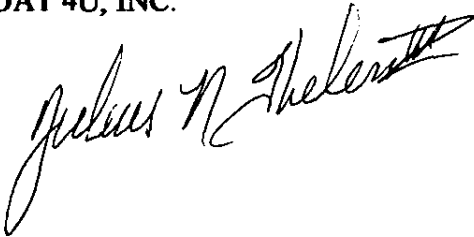
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed are documents to change the documents on file of the above corporation.
Enclosed is \$52.50 for Certificate of Status, Certified Copy.

Thank you,

Julius N. Thelen, President
A BOAT 4U, INC.

A handwritten signature in cursive script, reading "Julius N. Thelen". The signature is written in black ink and is positioned below the typed name and title.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A BOAT 4U, INC

DOCUMENT NUMBER: P04000041334

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

Please return all correspondence concerning this matter to the following:

STOIA, SAM

(Name of Contact Person)

(Firm/ Company)

P/O BOX 370888

(Address)

KEY LARGO, FLORIDA 33037

(City/ State and Zip Code)

For further information concerning this matter, please call:

SAM STOIA at (305) 394-1709
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

**Articles of Amendment
to
Articles of Incorporation
of**

A BOAT 4U, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000041334

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

A BOAT 4U, INC is changing address, officers & directors and all stock has been transferred to

JULIUS N. THELEN,

President, Julius N. Thelen

Registered Agent, Julius N. Thelen, 80 East First St., Key Largo, Fl 33037

Mailing address P.O. Box 370305, Key Largo, Florida 33037 Principle Add.

Article number P04000041334

Delete Principal address 97951 Overseas Hwy. and change to 80 East Second St.

Delete President, Stoia, Sam and change to President, Thelen, Julius N.

Delete Stoia, Sam as registered agent, replace with Thelen, Julius N.

(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)

(continued)

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The date of each amendment(s) adoption: May 15, 2008

Effective date if applicable: May 15, 2008

(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.

Signature

Julius N. Thelen III
(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)

Julius N. Thelen

(Typed or printed name of person signing)

President, Julius N. Thelen

(Title of person signing)

FILING FEE: \$35