

P04000106984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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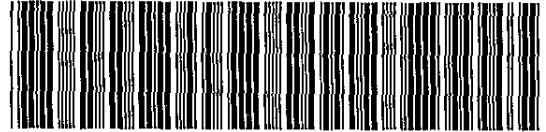
(Business Entity Name)

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C. C. Cullerton AUG 05 2004

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Business Authority

Requestor's Name

Address

3420A

City

State

ZIP

Phone

CORPORATION(S) NAME

Boatz Services, Inc.  
# P04000106984

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
BOATZ SERVICES, INC.  
(Charter# P04000106984)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

429 Sea Breeze Blvd  
FT Lauderdale, Florida 33316


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 27, 2004

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 27, 2004

BOATZ SERVICES, INC.

By

  
Claudia M. LeCompte  
President

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