



# F65782

FILED  
98 MAR 16 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 736573 81006A  
AUTHORIZATION : *Kurt Halverson*  
COST LIMIT : \$ 35.00

ORDER DATE : March 11, 1998

ORDER TIME : 10:21 AM

ORDER NO. : 736573-010

CUSTOMER NO: 81006A

CUSTOMER: Tana Stringfellow, Legal Asst  
Baumer Bradford & Walters,  
Suite 2200  
50 North Laura Street  
Jacksonville, FL 32202

*Name  
Change  
Amend*

100002453721--8

NAME: JAX MARINE, INC.

EFFECTIVE DATE:

Name	3/16/98
Availability	
DOMESTIC AMENDMENT FILING	
Examiner	<i>ADH</i>
Updater	<i>ADH</i>
Verifier	<i>ADH</i>
Acknowledgement	<i>ADH</i>
W.P. Verifier	<i>ADH</i>

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: 00672

RECEIVED  
98 MAR 11 AM 11:30  
DIVISION OF CORPORATION

*File And.*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 11, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: JAX MARINE, INC.  
Ref. Number: F65782

We have received your document for JAX MARINE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please type in Karen Hood's name under her signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 498A00013315

**RESUBMIT**

Please give original  
submission date as file date.

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98 MAR 16 PM 12:07  
DIVISION OF CORPORATION

## AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared **MICHAEL A. WALTERS** ("Affiant"), who, being first duly sworn, says that:

1. Affiant is the sole incorporator of Boats R Us of Northeast Florida, Inc., a Florida corporation (the "Corporation"), formed effective as of February 2, 1998.
2. The Articles of Dissolution of this Corporation were filed effective March 12, 1998, and this Affidavit is given in accordance with Section 607.1405(4), Florida Statutes, on behalf of the Corporation, permitting the immediate assumption of the name by another corporation.

DATED this 12<sup>th</sup> day of March, 1998.

Michael A. Walters  
Michael A. Walters

Sworn to and subscribed before me  
this 12<sup>th</sup> day of March, 1998

Tana J. Stringfellow  
Notary Public, State of Florida

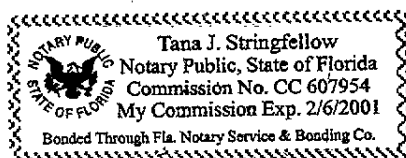
(Print Name) Tana J. Stringfellow

My Commission Expires  
Commission No.

☒ Personally Known

☐ Provided \_\_\_\_\_  
as identification

(NOTARY SEAL)



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JAX MARINE, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Jax Marine, Inc.
2. The following amendments to the Articles of Incorporation were adopted by written consent of the shareholders of the corporation on February 6, 1998:

Article I. The name of the corporation is Boats R Us of Northeast Florida, Inc.

Article III. The maximum number of shares that the corporation is authorized to have outstanding at any time is Fifteen Thousand (15,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

3. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective the 6 day of February, 1998.

JAX MARINE, INC.

By: Karen J. Hood  
Its President KAREN HOOD