145199

(Requestor's Name)
(Address)
. (Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer;

Office Use Only



500319231425

10/16/18--01047--007 **43.75

FILEU 2018 OCT 15 PH 4: 22 SEPOSENSSEEN ELOSION

Anundcus

OCT 2 4 2018 I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: Sunray Boats of Fi	orida. Inc.			
DOCUMENT NUMBE		LUC	0199		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.			
Please return all correspo	ondence concerning this ma	tter to the following:			
V	Villiam M. Connolly III				
	Name of Contact Person				
S	unray Boats of Florida, Inc.				
_		Firm/ Company			
21	2039 US Hwy 19				
	Address				
Н	loliday, FL 34691				
-		City/ State and Zip Code	ė		
bille@s	unraymarine.com				
	-	sed for future annual report	notification)		
For further information of William M. Connolly	concerning this matter, pleas		531-3012		
	Contact Person	at (de & Daytime Telephone Number		
	he following amount made				
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ameno Divisio P.O. H	ng Address dment Section on of Corporations lox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301		

Articles of Amendment Articles of Incorporation of

•	Articles of Am	endment	^
	to Articles of Inco	rnoration	70 A
	of	poración	1.50 On 1
Sunray Boats of Florida, Inc.			State) Fig. Py
<u> </u>	of Corporation as currently	filed with the Florida Dept. of S	State) 1377 P
N/A	11,51	99	—
	(Document Number of	Corporation (if known)	~~~~ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Pursuant to the provisions of section 607.	.1006. Florida Statutes, this F	lorida Profit Corporation adopts	
its Articles of Incorporation:			
A. If amending name, enter the new na	ame of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	iation "Corp," "Inc," or "C	o". A professional corporation	l" or the abbreviation name must contain the
R. Enter new principal office address.	if annlicable:	1340 US Hwy 19	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		Holiday, FL 34691	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1340 US Hwy 19	
		Holiday, FL 34691	
D. If amending the registered agent an	dor radistared office addre	es in Florida, untar the name of	the
new registered agent and/or the ne		33 III 1 TOTICAL CULCE THE HARLE OF	<u>em</u>
Name of New Registered Agent	William M. Connolly III		
Name by New Registered rigent	1340 US Hwy 19, Holiday,	FL 34691	
	(Florida stre	et address)	
New Registered Office Address:	Holiday	, Flor	34691
propriegative ogreenwater.	10	City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	changing Registered Agent: tered agent. I am familiar w	ith and accept the obligations of t	he position.
Lell	a Contraction		
-freeze	Signature of New Re	gistered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office hold. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> J	ohn Doe		
X Remove	<u>v</u> <u>N</u>	<u> Mike Jones</u>		
X Add	<u>sv</u> <u>s</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	Address	
1) Change	PT	Robert Tronio	<u> </u>	
Add				
Remove				
2) Change	vs	Paul D'Auria		
Add			<u> </u>	
X Remove	n.e	A. V. J.	1240 HC H 10	
3) Change	<u>PT</u>	Jason Allred	1340 US Hwy 19	
X Add			Holiday, FL 34691	
Remove				
4) Change	vs	William M Connolly	1340 US Hwy 19	
X Add			Holiday, FL 34691	
Remove				
5) Change				
Add				
Remove				
6) Change				
Add			•	
Remove				

	r a <mark>dding additional A</mark> nal sheets, if necessary				
					
				· ·	
				•	
_					
			.,		
					
-			<u></u>		
					
					
			·		
an amendme	ent provides for an ex	cchange, reclassifica	tion, or cancellatio	n of issued shares,	
provisions for	r implementing the a	mendment if not con	tained in the amen	dment itself:	
	olicable, indicate N/A)	J			
(if not app					
(if not app					
(if not app					
(if not app					
(if not app		 			
(if not app		·			
(if not app		· · · · · · · · · · · · · · · · · · ·			
(if not app		· · · · · · · · · · · · · · · · · · ·			
(if not app					
(if not app					
(if not app					

•	October 3, 2018	
The date of each amendment date this document was signed.	• • • • • • • • • • • • • • • • • • • •	if other than the
	October 3, 2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will a Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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)	
,	(voting group)	
☐ The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated		
Signature _	y a director, president or other officer – if directors or officers have not been	_
(B	by a director, president or other officer — if directors or officers have not been elected, by an incorporator — if in the hands of a receiver, trustee, or other court	
	opointed fiduciary by that fiduciary)	
	(Typed or printed frame of person signing)	
	VP	
	(Title of person signing)	