

# M08176

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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9/23/04  
Jeffrey Ray Cohen  
Requestor's Name  
1985 A  
Address  
City State ZIP Phone

CORPORATION(S) NAME

New name Cay Marine, Inc.

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|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> After 4:30           | <input type="checkbox"/> Mail Out                   |
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CLEANSE A YACHT, INC.

FILED  
04 SEP 24 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The Articles of Incorporation are hereby amended to change the name of the Corporation to **CAY MARINE, INC.**

ARTICLE II


The Amendment to the Articles of Incorporation was approved by a majority vote of the Shareholders at a meeting held for that purpose on the 21<sup>st</sup> day of September, 2004.

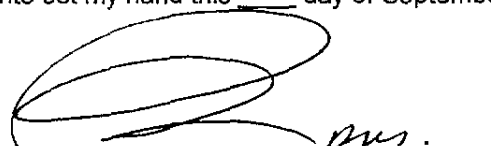
ARTICLE III

This Amendment shall become effective upon filing of same with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand this \_\_\_\_ day of September, 2004.

ATTEST:

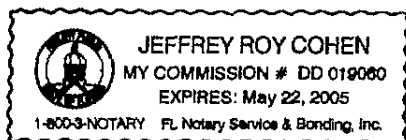
  
Angela Schechter, Secretary

  
Joe Schechter, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, as an officer duly authorized to take acknowledgments and oaths in the State and County aforesaid, the foregoing instrument was acknowledged before me this 21<sup>st</sup> day of Sept., 2004, by **Joe Schechter** and **Angela Schechter**, as President and Secretary, respectively, of **Cleanse A Yacht, Inc.**, a Florida corporation, on behalf of the corporation. Both individuals are personally known to me [or have produced [n/a] as identification] and did (did not) take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 21<sup>st</sup> day of September, 2004.



  
NOTARY PUBLIC

Seal, number & expiration date