

P00000019400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

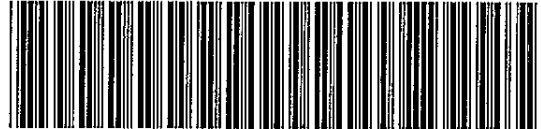
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800047098068

03/01/05--01001--003 **35.00

FILED
05 FEB 28 PM 3:44
RECEIVED
05 FEB 28 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

Q. Corbett FEB 28 2005

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 2/28/05

REF. #: 0177.35330

CORP. NAME: BOAT NATION USA, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 911553 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BOAT NATION USA, INC.**

- I. The name of the corporation is BOAT NATION USA, INC., a Florida corporation (the "Corporation").
- II. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Twenty Million (20,000,000) shares of common stock having a par value of \$.001 per share.

- III. The foregoing Articles of Amendment to the Articles of Incorporation were adopted upon unanimous written consent of the members of the board of directors and shareholders of the Corporation on February 7, 2005.
- IV. These Articles of Amendment shall become effective as of the date of filing.

These Articles of Amendment have been executed on behalf of the Corporation by its President on February 7, 2005.

By: _____

Michael Shanley, President

FILED
05 FEB 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA