

PO00000087918

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FILED  
04 JAN 29 AM 9:00  
TALLAHASSEE, FLORIDA

Ps 2/5/04  
Amend

**Classic Boat Care, Inc.**  
5186 Woodruff Lane  
Palm Beach Gardens, Florida 33418  
Office: 561-691-9405  
Cell: 561-346-0219  
E-Mail: [service@classicboatcare.com](mailto:service@classicboatcare.com)

January 27, 2004

Florida Secretary Of State  
Division Of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Classic Boat Care, Inc. POOOOOO87918

Dear Sir or Madam,

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Classic Boat Care, Inc. to be filed with the Secretary of State . Also enclosed is a check in the amount of \$43.75 to cover the following fees:

1. Filing Fee of \$35.00 and
2. Certified copy of Articles of Amendment for \$ 8.75

I have enclosed a self addressed stamped envelope for you to use in returning the certified copy of Articles of Amendment. If you have any questions, please call me at the above number.

Sincerely,



Michael D. Gear  
President

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
CLASSIC BOAT CARE, INC.**

**FILED**  
04 JAN 29 AM 9:00  
TALLAHASSEE, FLORIDA  
STATE

Pursuant to the provisions of section 607.1006 and sections 607.0502, 617.0502, 607.1508 or 167.1508, Florida Statutes, Classic Boat care, Inc., a Florida corporation (the "corporation") adopts the following article of amendment to its articles of incorporation.

**First:** Pursuant to a stock purchase agreement dated January 1, 2004, the resignations of the directors of the Corporation, Craig H. Gear and Marleen Gear, were unanimously adopted by the shareholders of the Corporation and new directors were duly elected pursuant to the requirements of the Bylaws of the Corporation. Article VIII- Elected Directors shall be amended to read:

**Article VIII-Elected Director(s)**

Pursuant to the resignation of the Directors of the corporation, the following are the names of the duly elected members of the Board Of Directors who shall hold office until their successors are elected.

Michael D. Gear  
Kevin A. Gear

**Second: Article X - Registered Office and Agent** shall be amended to change the name of the registered agent:

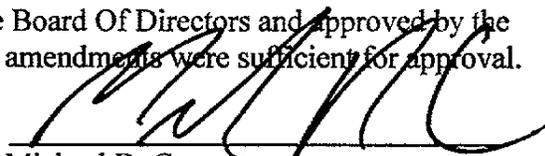
**Article X Registered Office and Agent**

The street address of the registered office of the corporation is 5186 Woodruff Lane, Palm Beach Gardens, Florida 33418, the name of the registered agent of the corporation is Michael D. Gear.

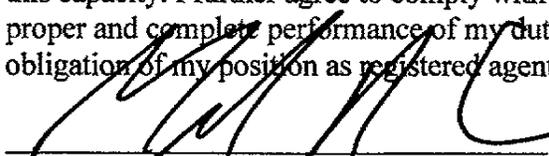
**Third:** The date of adoption of each amendment is January 1, 2004.

**Fourth:** The amendments were adopted by the Board Of Directors and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

**Signed this 1<sup>st</sup> day of January**

  
Michael D. Gear

Having been named the registered agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, I am familiar with and except the obligation of my position as registered agent.

  
Michael D. Gear

Dated: January 1, 2004