

P000000118048

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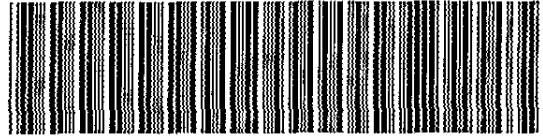
(Business Entity Name)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

02 DEC 27 PM 3:03

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**CHANGE OF ADDRESS**

**PLEASE NOTE CHANGE OF ADDRESS TO:**

ANN H. SCHIRTZ Pres.  
NOAH'S BOAT RENTALS, INC.  
3 MOSSY COVE DRIVE  
LORIDA, FL. 33857

THANK YOU FOR YOUR ATTENTION TO THIS CHANGE

ANN SCHIRTZ  
D/B/A MOSSY COVE FISH CAMP

NEW HOME PHONE # 863-655-0119

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
02 DEC 27 PM 3:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

NOAH'S BOAT RENTALS OF KEY LARGO, INC.  
(present name)

700000118048

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME CHANGE

NEW NAME:

NOAH'S BOAT RENTALS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-20-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

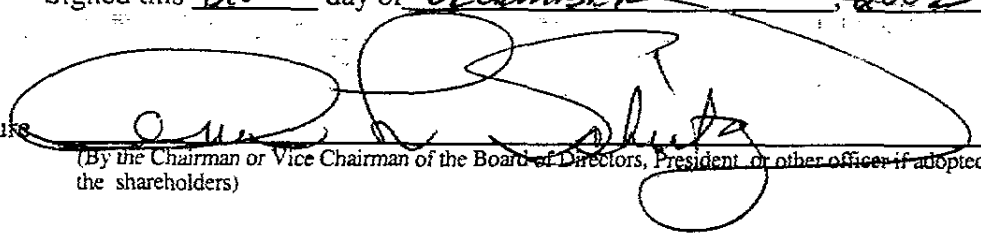
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of DECEMBER, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANN H. SCHARTZ  
Typed or printed name

PRESIDENT  
Title