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DIVISION OF CORPORATIONS
2005 APR 15 PM 12:41

Amend & N/c

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunset Boat Charter Inc.

DOCUMENT NUMBER: P01000010430

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Oliver
Sunset Boat & ~~Boat~~ ^{LAND}, Inc.
2526 SE 22nd Ave
Cape Coral, Fl. 33904

For further information concerning this matter, please call:

David Oliver at (239) 784-1588

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations -
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Sunset Boat Charter, Inc
P01000010430

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 15 PM 12:41

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida Profit Corporation adopts the following amendment(s) to its Articles of
Incorporation:

NEW CORPORATE NAME (if changing):

Sunset Boat & ~~Boat~~ Inc
LAND

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article III:

Business operations shall include building boat docks.

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

N/A

The date of each amendment(s) adoption: 4/4/05

Effective date if applicable: 4/4/05

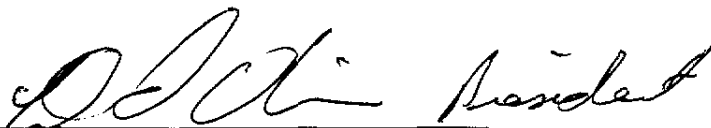
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of , 2005.

Signature


David Oliver, President

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314