

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000328535 3)))



H200003285353ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I2000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VTECH BOATS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 22 2020

FILED

2020 SEP 21 AM 11:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

2020 SEP 21 15:16

Articles of Amendment
to
Articles of Incorporation
of

Vtech Boats Inc.

Florida Document Number: P01000025214

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

THE CORRECT NAME OF PRESIDENT
AND REG AGENT IS:

Ulises Noel Tunco (P) AND (REG AGENT)

CHANGE ALL ADDRESSES TO:

2323 N.W. 149 ST.

OPR-LOCKER FL 33054

FILED
20 SEP 21 AM 11:19
CLERK OF STATE
TALLAHASSEE FL

These articles of amendment were adopted on 9/21/20

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Ulises Noel Tunco
Signature

Ulises Noel Tunco President
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Ulises Noel Tunco
Signature of New Registered Agent, if changing