### Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

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### **BASIC AMENDMENT**

RENTAL BOAT COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

25/01 12:53 PM



Secretary of State

June 25, 2001

RENTAL BOAT COMPANY 87501 OVERSEAS HIGHWAY ISLAMORADA, FL 33036

SUBJECT: RENTAL BOAT COMPANY

REF: P01000054392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

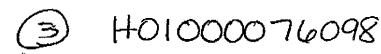
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Darlene Connell Corporate Specialist FAX Aud. #: H01000076098 Letter Number: 201A00038366



## ARTICLES OF AMENDMENT TO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF	OLJUN26
RENTAL BOAT COMPANY	PMID: 25
(Present name)	ROLL

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)

AMEND ARTICLE III PRINCIPAL OFFICE SHALL BE:

79851 OVERSEAS HIGHWAY ISLAMORADA, FL 33036

AMEND ARTICLE VIII ADDRESS OF OFFICER/DIRECTOR SHALL BE:

P.O. BOX 401 ISLAMORADA, FL 33036

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 <u>JUNE 25, 2001</u>

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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 approva	I.
The amendment(s) was/were approved by the shareholders through voting group.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	цр
" 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 incorporator without shareholder	
action and shareholder action was not required.	
Signed this 25 <sup>TH</sup> day of JUNE . 2001.	
Signature Kay Stamt	
(By the 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 incorporator)	
RAY STORMONT (PRESIDENT) SIGNING FOR	
EMPIRE CORPORATE KIT OF AMERICA, INC.  Typed or printed name	
INCORPORATOR	
Tist.	

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