

P01000054392

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RENTAL BOAT COMPANY

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

AMENDED
KAC
6-26
6/25/01 12:53 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
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

③ H01000076098

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RENTAL BOAT COMPANY

(Present name)

FILED
01 JUN 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 JUNE 25, 2001.

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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 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 incorporator without shareholder action and shareholder action was not required.

Signed this 25TH day of JUNE, 2001.

Signature

Ray Stormont

(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 incorporator)

RAY STORMONT (PRESIDENT) SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

Typed or printed name

INCORPORATOR

Title

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