

JUL 30 2004 10:10 239-939-2280

Division of Corporations

STEEL ROY

#327 P.001/002

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H04000157776 3)))

**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)205-0380

From:

Account Name : ROBERT D. ROYSTON, JR., P.A.  
Account Number : 110414000772  
Phone : (239)939-2222  
Fax Number : (239)939-2280

RECEIVED

04 AUG -2 AM 8:08

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BLUE WATER VACATIONS, INC.**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Chex

mm

8/2/04

FILED  
04 AUG -2 AM 10:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

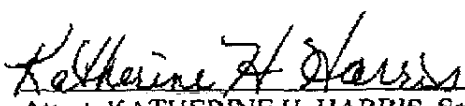
AUDIT NO. H04000157776 3  
**BLUE WATER VACATIONS, INC.**  
**AMENDMENT TO ARTICLES OF INCORPORATION**

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, BLUE WATER VACATIONS, INC., files the following amendment to its Articles of Incorporation filed August 9, 2001, document number P01000078662.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to FLORIDA MARINE SOLUTIONS, INC. All rights to the former name of the Corporation are hereby released and relinquished to M.A. Shaffer, Inc., a Florida corporation, document number P04000110999.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of BLUE WATER VACATIONS, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 24 day of July, 2004.

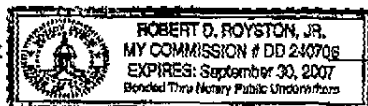
  
 WILLIAM W. HARRIS, President of  
 BLUE WATER VACATIONS, INC.

  
 Attest: KATHERINE H. HARRIS, Secretary  
 of BLUE WATER VACATIONS, INC.

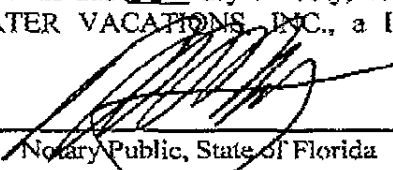
STATE OF FLORIDA  
 COUNTY OF LEE

The foregoing instrument was acknowledged before me this 24 day of July, 2004, by WILLIAM W. HARRIS, as President of BLUE WATER VACATIONS, INC., a Florida Corporation, on its behalf.

My Commission Expires:



SEAL

  
 Notary Public, State of Florida

ROBERT D. ROYSTON, JR.  
 (printed name of notary)

Personally Known ☒ OR Produced Identification  
 Type of Identification Produced \_\_\_\_\_

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960  
 Costello & Royston  
 P.O. Drawer 60205, Fort Myers, FL, 33906  
 (239) 939-2222

AUDIT NO. H04000157776 3

04 AUG - 2 AM 10:29

FILED