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05 JUL 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

7/25/05

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

SUBJECT: Amendment of Articles of Incorporation

ENCL: Articles of Amendment to Articles of Incorporation

of ISLAND BOAT & TRAILER MOVERS, INC.

Gentlemen,

In accordance with instructions enclosed, please find the Articles of Amendment to Articles of Incorporation of ISLAND BOAT & TRAILER MOVERS, INC.
THE TELEPHONE NUMBER OF THE CORPORATE OFFICE IS 863 -
OUR TELEPHONE NUMBER IS (863) 385-8850. 382-8638.
THE CORPORATE ADDRESS IS 2415 VIN PELT RD, SEBRING, FLA.
Also, enclosed please find a check for \$35.00 for the filing fee. 33870

Thank you for your trouble and cooperation in this matter.

Sincerely,

Mary L. Maine for Doug McLean

Douglas A. McLean, CPA
LYBARGER, KEITH & MCLEAN, P.A.
Certified Public Accountants

forms\amendarticles.502

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ISLAND BOAT & TRAILER MOVERS INC.

(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE II - PRINCIPAL OFFICE - THE PRINCIPAL OFFICE OF

THE CORPORATION WILL BE:

2415 VAN PELT ROAD

SEBRING, FLA. 33870

ITS MAILING ADDRESS WILL BE:

P.O. BOX 7080

AVON PARK, FLA. 33826

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:

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 incorporators without shareholder action and shareholder action was not required.

Signed this day 22ND of JULY, ~~2004~~ 2005

Signature



(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 incorporators)

DANA RITENOUR

Typed or printed name

VICE-PRESIDENT & DIRECTOR

Title