

PO10000113938

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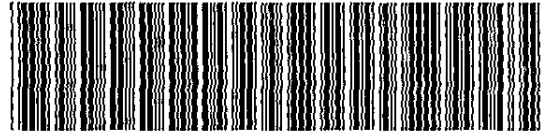
(Business Entity Name)

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Amend

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FILED
JAN 27 AM 11:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
05 FEB -9 PM 3:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AOR
1/27/06

X00789, 01067, 00672

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Powerboat Services, Inc.

(Corporation Name)

PO1000 11398

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWERBOAT SERVICES, INC.

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Jeffrey B. Diamond
Vice-President:	Steven M. Tschupp
Secretary:	Albert E. Diamond
Treasurer:	Albert E. Diamond

SECOND: Article 5 shall be amended to state:

President:	Steven M. Tschupp
Vice-President:	Steven M. Tschupp
Secretary:	Steven M. Tschupp
Treasurer:	Steven M. Tschupp

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Jeffrey B. Diamond
Steven M. Tschupp

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Steven M. Tschupp

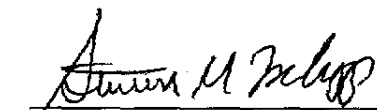
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 7 September 2005.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 September 2005



Steven M. Tschupp, Chairman of the Board of
Directors



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