

P030000018199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

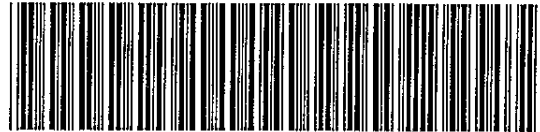
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/24/03--01034--005 **35.00

FILED
03 MAY 12 AM 4:00
TALLAHASSEE, FLORIDA

Amend
(1a) 5/15/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELAND BOAT EXCHANGE INC.
(Name of Corporation)

DOCUMENT NUMBER: PO 3000018199

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIKE TOWNSEND
(Name of Person)

DELAND BOAT EXCHANGE INC
(Name of Firm/Company)

527 W. MAY ST
(Address)

DELAND FLORIDA 32720
(City/State and Zip Code)

For further information concerning this matter, please call:

MIKE TOWNSEND at (386) 734-2452 / 386-747-6736 ^{CALL}
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
03 MAY 12 AM 4:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 28, 2003

MIKE TOWNSEND
DELAND BOAT EXCHANGE INC.
527 W. MAY ST.
DELAND, FL 32720

SUBJECT: DELAND BOAT EXCHANGE INC.
Ref. Number: P03000018199

We have received your document for DELAND BOAT EXCHANGE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00025732

RECEIVED
APR 12 PM 12:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Deland Boat Exchange Inc.
213
~~219~~ SOUTH SPRING GARDEN AV. Deland FL 32720
(present name)
P03000018199
(Document Number of Corporation (If known))

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)

ARTICLE (1.) ADDRESS OF BUSINESS - CHANGED TO
219 SOUTH SPRING GARDEN AV. Deland FL 32720

FILED
03 MAY 12 AM 4:00
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

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: 4/28/2003

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 Board of Directors 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 4 day of May, 2003

Signature

Richard Hays

(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)

Richard Hays

Typed or printed name

Vice President

Title