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14:14 Alter CRS By Letter ID 02/16/04
Mail Letter to: GULF STREAM MOTEL AND MARINA, INC.
Pull Forward(Y/N): N ATTN: CANDYCE WARD
Name/Addr only(Y/N): P.O. BOX 992
From: STEINHATCHEE St: FL Zip: 32359- Cntry:
Fax: - - Delivery: MAIL Acct Num: Acct Charged: 0.00
Charter Number: P03000025814 Fax Audit/Tracking Number: 200022607662 Status:
Letter Date: 09/15/03 File Date: 03/04/2003 Effective Date: / /
User Dates: / / / / / / Ra Resign: / /
Corporate Name: GULF STREAM MOTEL AND MARINA, INC.
St/Cntry: FL

Country:
AR Date: / / AR Year: Last Transaction Date: / /
Amendment File Date: / / Amend Eff Date: / / Type:
Old Name:

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*original letter &
validation
missing*

FILED
04 FEB 16 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan-16-04 09:38A

P.02



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 16, 2004

GULF STREAM MOTEL AND MARINA, INC.
ATTN: CANDYCE WARD
P.O. BOX 992
STEINHATCHEE, FL 32359

SUBJECT: GULF STREAM MOTEL AND MARINA, INC.
Ref. Number: P03000025814

We have received your document for GULF STREAM MOTEL AND MARINA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that our office does not file Minutes or By-Laws. Therefore please state the article number from your articles of incorporation that you are amending and state what is being amended on the amendment application or on an attachment.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 003A00050992

February 13, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399


DEAR ANNETTE,

THANK YOU FOR TAKING THE TIME TO TALK TO ME AND EXPLAIN WHAT I
NEEDED TO DO TO MAKE CHANGES TO OUR CORPORATION.

I HAVE FILLED OUT THE PAPER WORK YOU FAXED TO ME, I HOPE IT IS
SATISFACTORY. PLEASE LOOK OVER PAPER-WORK AND LET ME KNOW IF
THERE IS ANY THING ELSE YOU MAY NEED.

I AM FAXING THIS TO YOU AS WELL AS MAILING THE HARD COPY.
PLEASE FEEL FREE TO CALL ME AT 702-325-3821 IF I CAN BE OF ANY
FURTHER ASSISTANCE.

RESPECTFULLY,



CANDYCE WARD

Jan-16-04 09:38A

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REMOVAL OF DIRECTORS & ELECTION OF NEW DIRECTORS AND OFFICERS
CHANGE OF WORDING CONCERNING CONTRACT #1 & CONTRACT #2

DOCUMENT NUMBER: PO3000025814

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CANDYCE A WARD

(Name of Person)

GULF STREAM MOTEL & MARINA, INC.

(Name of Firm/ Company)

1108 ENDORA WAY

(Address)

BOULDER CITY, NEVADA 89005

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CANDYCE WARD

(Name of Person)

at (702) 325-3821

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB 16 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULF STREAM MOTEL AND MARINA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000025814

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. REMOVAL OF DIRECTORS CHANGE TO 60% OF SHARES
REQUIRED TO REMOVE DIRECTORS.

A. NEW DIRECTORS ELECTED - KATHY VEACH, JOHN WARD JR., CANDYCE WARD,
STEVEN GRAUPENSPERGER, PAMELA GRAUPENSPERGER.

B. GARY ESTES REMOVED AS DIRECTOR

2. NEW ELECTION BY NEW DIRECTORS OF THE OFFICERS OF THE CORPORATION.
PRESIDENT - KATHY VEACH - VICE. PRESIDENT - CANDYCE WARD, SECRETARY -
PAMELA GRAUPENSPERGER, TREASURER - PAMELA GRAUPENSPERGER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

The date of each amendment(s) adoption: AUGUST 15, 2003

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13 day of FEBRUARY, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CANDYCE WARD

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35