P0300000858/4

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14:14

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: File Amt: 0.00 Amt Avl: 0.00 Dep Tot: 52.50 1 Letter Text:00789 00524 00767 0 FEES: COS: Immediate Print:N Num of Copies:2 Print Que:LASER40 PS Verify:Y Deposit08/28/03 01029 016

> Original letter & Validation Missing



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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.

RESPECTELLLY

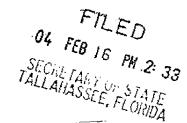
CANDYCE/WARD

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REMOVAL OF DIRECTORS & CHANGE OF WORDING CONCER	ELECTION OF NEW DIRECTORS AND OFFICE NING CONTRACT #1 & CONTRACT #2	ERS		
DOCUMENT NUMBER:	00025814			
The enclosed Articles of Amendment and f	ee are submitted for filing.			
Please return all correspondence concerning	g this matter to the following:			
candyce a ward				
	(Name of Person)			
GULF STREAM MOTEL	& MARINA, INC.			
(Na	ame of Firm/ Company)			
1108 ENDORA WAY				
	(Address)			
BOULDER CITY, NEVAD	0A 89005			
	ty/ State/ and Zip Code)			
For further information concerning this may	tter, please call:			
	•			
CANDYCE_WARD (Name of Person)	at (702) 325-3821 (Area Code & Daytime Telephone)	(umber)		
Enclosed is a check for the following amou	unt:			
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy Cert (Additional copy is (Ad	2.50 Filing Fee ertificate of Status dditional Copy s enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FI. 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399			

Articles of Amendment to Articles of Incorporation of



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):

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(continued)

The date of cach 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 cathe amendment(s) by the shareholders was/were sufficient for approval.	st for
The amendment(s) was/were approved by the shareholders through voting groups. If following statement must be separately provided for each voting group entitled to v separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)	
(Aostud Ripply)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	action —
☐ The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	m and
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)	,
(Typed or printed name of person signing)	
VICE PRESIDENT (Title of person signing)	} - (T+)

FILING FEE: \$35