

P03000059810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

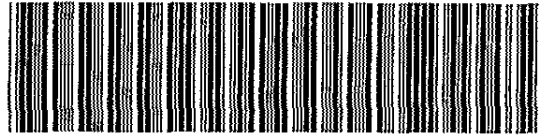
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called Mr. Williams office 9/30
and said to go ahead &
process amendment
KRG 9/30

Office Use Only



600041163356

09/24/04--01034--020 **35.00

FILED
04 SEP 24 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG
9/30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boat Rentals of Key West, Inc.

DOCUMENT NUMBER: P03000059810

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

Please return all correspondence concerning this matter to the following:

Anthony G. Woodward, Esquire

(Name of Contact Person)

Anthony G. Woodward, P.A.

(Firm/ Company)

2024 West Cleveland Street

(Address)

Tampa, Florida 33602

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Anthony G. Woodward, Esquire

(Name of Contact Person)

at (813)

251-2200 ext. 103

(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
Certified Copy
(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

Boat Rentals of Key West, Inc.

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

P03000059810

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V - Anthony G. Woodward, Esquire

Anthony G. Woodward, P.A.

2024 West Cleveland Street

Tampa, Florida 33606

Article VII - Richard L. Hopp, President, 617 Front Street, Key West, Florida 33040

Roy Williams, Vice President, 801 Bloomingdale Avenue, Brandon, Florida 33511

Roy Williams, Secretary, 801 Bloomingdale Avenue, Brandon, Florida 33511

(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)

(continued)

The date of each amendment(s) adoption: August 19, 2004

Effective date if applicable: August 19, 2004
(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 21st day of September, 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)

Roy Williams, Vice President

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35