

P030000076249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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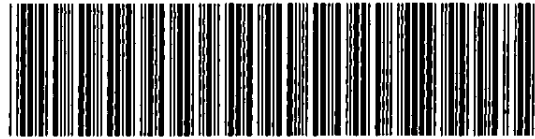
(Business Entity Name)

(Document Number)

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*Amend*

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08 APR - 1 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JKA Boat, Inc.

**DOCUMENT NUMBER:** P03000076249

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

Please return all correspondence concerning this matter to the following:

Steven Bernstein

(Name of Contact Person)

JKA Boat, Inc.

(Firm/ Company)

83 Hendricks Isle

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven Bernstein

(Name of Contact Person)

at ( 954 ) 854-3366

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

JKA Boat, Inc.

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

P03000076249

(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.")  
(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**)

Effective December 31, 2007 C.P. Motion, Inc. sold 100% of the shares of JKA Boat Inc.

to Steven Bernstein for valuable consideration. As of December 31, 2007 C.P. Motion, Inc.

surrendered for cancellation of the stock certificates reflecting the companies shares in JKA Boat, Inc.

Steven Bernstein agrees that for so long as he owns JKA Boat, Inc. he will not compete with the business

of C.P. Motion, Inc.

(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: December 31, 2007

Effective date if applicable: December 31, 2007  
(no more than 90 days after amendment file date)

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08 APR 11 PM 3:14  
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TALLAHASSEE, FLORIDA

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.

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)

Raymond G. Weisbein

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Agreement for Sale of Stock and Stock Power

For valuable consideration, C.P. motion, Inc. (the "Company") hereby sells to Steven Bernstein ("Steven") 100% of the shares of stock in JKA BOAT, INC., effective December 31, 2007, and surrenders for cancellation the stock certificate reflecting the Company's shares in JKA BOAT, INC. The custodian of records for JKA BOAT, INC. is directed to reflect this change in the books and records of JKA BOAT, INC., and to issue a new stock certificate reflecting the foregoing.

Steven agrees that so long as he owns JKA BOAT, INC., it will engage in no activities that compete with the business of the Company.

Executed as of December 31, 2007

C.P. Motion, Inc.

By: 

Raymond Weisbein, President

JKA BOAT, INC.

By: 

Steven Bernstein, President