

PO3000113791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

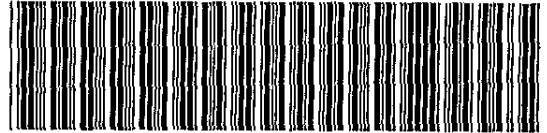
(Business Entity Name)

(Document Number)

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03 DEC -8 AM 11:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ALC / Amended
MAD 12/16

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change/Address Change/Add Officer

DOCUMENT NUMBER: P03000113791

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

Please return all correspondence concerning this matter to the following:

Alexis E. Perez

(Name of Person)

ProBlue Marine Services, Inc.

(Name of Firm/ Company)

14748 SW 56th Street, Unit 256

(Address)

Miami, Florida 33185

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeannie Perez

(Name of Person)

at (786) 546-1952

(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**

BOATS TO GO, INC.

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

P03000113791

(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):

ProBlue Marine Services, Inc.

(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)**

Amended: Article I: ProBlue Marine Services, Inc.

Amended: Article II: The Principal Place of Business Address: 2140 SW 138 Court, Miami, FL 33175

The Mailing Address of the Corporation is: 14748 SW 56 Street, #256, Miami, Florida 33185

Amended: Article VI: The Name of the Principal Officer and Address is: Alexis E. Perez (President)

14748 SW 56 Street, #256, Miami, Florida 33185; Jeannie Perez (Secretary) 14748 SW 56 Street, #256,

Miami, Florida 33185

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FLORIDA DEPT. OF STATE

(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: 11/24/2003

Effective date, if applicable: 11/24/2003
(no more than 90 days after amendment file date)

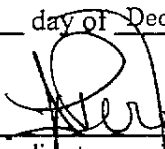
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 4 day of December, 2003

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)

Alexis E. Perez

(Typed or printed name of person signing)

President

(Title of person signing)