

P04000024856

(Requestor's Name)

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(Business Entity Name)

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04 MAR 25 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/26
M. S. S.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CANAVERAL BOAT DETAILING, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000024856

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ATTN: Karen Reeves

(Name of Person)

John J. Kabboord, Jr., P.A.

(Name of Firm/Company)

1980 N. Atlantic Ave., Suite 801

(Address)

Cape Canaveral, FL 32920

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Reeves

(Name of Person)

at (**321**)

799-3388

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 16, 2004

JOHN J. KABBOORD, JR., P.A. 2ND MAILING
% KAREN REEVES
1980 N. ATLANTIC AVE., STE 801
COCOA BEACH, FL 32931

SUBJECT: CANAVERAL BOAT DETAILING, INC.
Ref. Number: P04000024856

We have received your document for CANAVERAL BOAT DETAILING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 804A00014856



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2004

JOHN J. KABBOORD, JR., P.A.
% KAREN REEVES
1980 N. ATLANTIC AVE., STE 801
CAPE CANAVERAL, FL 32920

SUBJECT: CANAVERAL BOAT DETAILING, INC.
Ref. Number: P04000024856

We have received your document for CANAVERAL BOAT DETAILING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Anna Chesnut
Document Specialist

Letter Number: 804A00014856

RECEIVED
04 MAR 15 AM 8:27
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

CANAVERAL BOAT DETAILING, INC.

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

P04000024856

(Document number of corporation (if known))

FILED
04 MAR 25 PM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

n/a

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

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

Article VIII - Initial Board of Directors and/or Officers is being amended

as follows: Carol DeLano shall be Vice-President and Secretary

Matthew Curran, shall be Asst. Vice-President

The address for Carol DeLano is: 223 Madison Avenue, Cape Canaveral, FL 32920

**The address for Matthew Curran is: 409 Madison Avenue, Cape Canaveral, FL
32920**

(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)

N/A

(continued)

The date of each amendment(s) adoption: February 24, 2004

Effective date if applicable: February 24, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

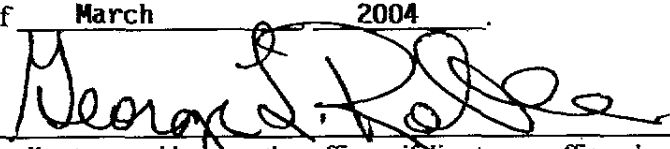
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 22nd day of March 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)

George Robles

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35