

P04000106984

(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:

Office Use Only



300038730953

08/05/04--01005--010 #435.00 ...

FILED

04 AUG -5 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FL 32304

RECEIVED

04 AUG -5 PM 10:22

STATE
TALLAHASSEE
FL 32304

Amend.

C. Caudill **AUG 05 2004**

Charter Number Only

VALIDATION ONLY

Business Authority

Requestor's Name

Address

3420A

City

State

ZIP

Phone

CORPORATION(S) NAME

Boatz Services, Inc.
P04000106984

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BOATZ SERVICES, INC.
(Charter# P04000106984)

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

429 Sea Breeze Blvd
FT Lauderdale, Florida 33316


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 27, 2004

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 27, 2004

BOATZ SERVICES, INC.

By


Claudia M. LeCompte
President

FILED
04 AUG -5 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA