

PD4000130865

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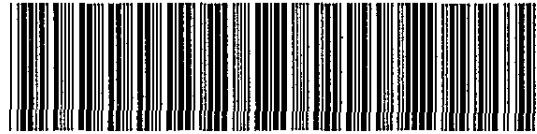
Special Instructions to Filing Officer:

Dean Feaster Advised  
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(1a)

Office Use Only

Amend  
(1a) 10.5.04



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09/27/04--01018--003 \*\*35.00

FILED  
04 SEP 27 PM 3:09  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

FILED  
04 SEP 27 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NAME OF CORPORATION:** JUST BOATS, INC.

**DOCUMENT NUMBER:** P04000130865

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

Please return all correspondence concerning this matter to the following:

DEAN FEASTER OR DEBRA HAARER

(Name of Contact Person)

JUST BOATS, INC.

(Firm/ Company)

4221 NE 2ND AVENUE

(Address)

DEERFIELD BEACH, FLORIDA 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DEAN FEASTER OR DEBRA HAARER

(Name of Contact Person)

at ( 954 ) 415-2872 OR 775-6319

(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

FILED  
04 SEP 27 PM 3:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

JUST BOATS, INC.

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

P04000130865

(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)**

ORGANIZATION ACTION in WRITING of INCORPORATION / ELIMINATION of C.E.O.

DESIGNATION OF DEAN FEASTER LEAVING DEAN FEASTER AS PRESIDENT / Director.

Address: 4221 NE 2nd Ave.  
Deerfield Beach, FL 33064

OFFICER'S TO BE ADDED:

1. JOSEPH N.P. MELLONE VICE PRESIDENT 4221 NE 2nd AVE. DEERFIELD BEACH FL. 33064

2. DEBRA SUE HAARER SECRETARY 4221 NE 2nd AVE. DEERFIELD BEACH FL. 33064

ARTICLE V / CHANGE OF ADDRESS OF REGISTERED AGENT:

4221 NE 2 nd AVENUE DEERFIELD BEACH, FLORIDA 33064

(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: SEPTEMBER 22, 2004

Effective date if applicable: \_\_\_\_\_  
(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 22 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)

DEAN FEASTER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**