204000136801

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

EFFECTIVE DATE 12-01-06

(((H06000281354 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Fron	Account Name	: C T CORPORATION S : FCA000000023 : (850)222-1092 : (850)878-5926	SYSTEM ()	AHASSEE, FLO
Carrie we never to	·			OR ID
3 5		STATE/CORR Water dealer s		
AM 8: OC	BLUE V	WATER DEALER S		
AM 8: OC	BLUE V Certific	WATER DEALER S sate of Status ad Copy		
	BLUE V	WATER DEALER S sate of Status ad Copy		

please refite
one 1/22 manual

Electronic Filing Menu

Corporate Filing Menu

Help

N.C

C. Coulliette NOV 2 7 2006

November 27, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations BLUE WATER DEALER SERVICES, INC. 616 SE DIXIE HWY STUART, FL 34994US

SUBJECT: BLUE WATER DEALER SERVICES, INC.

REF: P04000136801

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette Document Specialist FAX Aud. #: H06000281354 Letter Number: 106A00068200

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of

FILED PH 3: 20
2006 NOV 22 PH 3: 20
SECTE PARY OF STATE A
TALLAHASSEE. FLORIDA

Blue Water Dealer Services, Inc.

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

	v
P04000136801	
(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):	1816 - 2 - 2
Blue Water Finance and Insurance, Inc.	_
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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ind/of Article Title(s) being amended, added of defected. (<u>bit articuric</u>)	
·	_
	_
	_
	-
•	_
·	-
	_
	-
	_
(Attach additional pages if necessary)	-
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate the amendment itself) are the contained in the amendment itself.	ion: : N/
(continued)	-

FL005 - 05/14/2005 C T System Online

The date o	f each amendmer	t(s) adoption: November 14, 2006
Effective d	late if <u>applicable</u> :	December 1, 2006
		(no more than 90 days after amendment file date)
Adoption	of Amendment(s)	(CHECK ONE)
		was/were approved by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.
,		was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
	"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	***************************************	(voting group)
		was/were adopted by the board of directors without shareholder action tion was not required.
	The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
		en de la companya de La companya de la co
	Signature	murch Heuren
	selec	director, president or other officer - if directors or officers have not been sted, by an incorporator - if in the hinds of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Mar	sha T. Vaughn
		(Typed or printed name of person signing)
	Ass	stant Scoretary
		(Title of person signing)

FILING FEE: \$35