

P04000136801

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BLUE WATER DEALER SERVICES, INC.

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DIVISION OF CORPORATIONS

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N.C.

C. Coulliette NOV 27 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: FD4000136801

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. #: E06000281354
Letter Number: 106A00068200

P.O BOX 6327 - Tallahassee, Florida 32314

The date of each amendment(s) adoption: November 14, 2006

Effective date if applicable: December 1, 2006
(no more than 90 days after amendment file date)

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

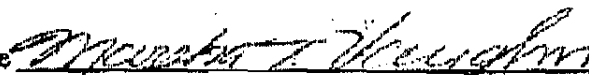
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Marsha T. Vaughn
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

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