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| (Requestor's Name) | | | |
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| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

| NAME OF CORI | PORATION: SAVE ON | BOAT TAX, INC. | <u> </u> |
|----------------------|--|---|---|
| DOCUMENT NU | MBER: <u>P04000153202</u> | | <u></u> |
| The enclosed Artic | cles of Amendment and fee ar | re submitted for filing. | |
| Please return all co | orrespondence concerning this | s matter to the following: | |
| PA | UL J. CARR, JR. | | |
| | (Name o | of Contact Person) | |
| SA | VE ON BOAT TAX, I | NC | ¥*** |
| | (Fir | m/ Company) | |
| <u>P.C</u> | D. BOX 495507 | | · |
| | 1 | (Address) | |
| PO | RT CHARLOTTE, FL 33 | | · |
| | (City/ St | ate and Zip Code) | |
| For further inform | ation concerning this matter, | please call: | |
| DONALD COO | | at (941) 625-6 | |
| (Nam | e of Contact Person) | (Area Code & Daytim | e Telephone Number) |
| Enclosed is a chec | k 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 | | Street Address Amendment Section | |

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle



December 30, 2005

PAUL J. CARR, JR. SAVE ON BOAT TAX, INC. PO BOX 495507 PORT CHARLOTTE, FL 33949

SUBJECT: SAVE ON BOAT TAX, INC.

Ref. Number: P04000153202

We have received your document for SAVE ON BOAT TAX, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 605A00074122

Articles of Amendment to Articles of Incorporation of



SAVE ON BOAT TAX, INC.

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

| P04000153202 | | |
|------------------|---------------------------|--|
| (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): PCC-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(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (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)

(continued)

| The date of each amendment(s) adoption: 1/1/2005 |
|--|
| 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 east 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 Danel Sup. |
| (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) |
| PAUL J. CARR, JR. (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35