

P04000168785

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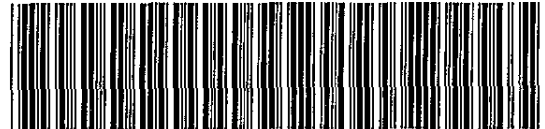
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BOAT CLUB INTERNATIONAL, INC.

DOCUMENT NUMBER: P04000168785

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

Please return all correspondence concerning this matter to the following:

WILLIAM R. MINDER
(Name of Contact Person)

(Firm/ Company)

760 14TH AVENUE NW
(Address)

NAPLES, FL 34120
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM R. MINDER at (239) 265-3132
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 10, 2005

WILLIAM A. MINDER
760 14TH AVENUE NW
NAPLES, FL 34120

SUBJECT: THE BOAT CLUB INTERNATIONAL, INC.
Ref. Number: P04000168785

Rec'd 8/29
DOS

We have received your document for THE BOAT CLUB INTERNATIONAL, INC. and your check(s) totaling \$. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 405A00040743

The Boat Clubs of Florida

Naples Country Club for Boaters

Voted #1 Best Boat Club in SW Florida by The News Press!

Capt. Bill Minder, General Manager

August 24, 2005

Velma Shepard
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Velma;

Thank you again for all your assistance in processing the application for amending our name – I didn't think such a small matter could be as time consuming as it has been for both of us – I appreciate your patience.

Enclosed is your original letter and print out you sent back to me, the cover letter and the Article of Amendment for the amended name of "The Boat Club, Inc."

We had previously remitted payment for the filing fee and certified copy.

I look forward to your favorable reply. If should have any questions, please call me at 239-265-3132

Thank you for your assistance in this matter.

Sincerely,



William R. Minder
Director

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Articles of Amendment
to
Articles of Incorporation
of

THE BOAT CLUB INTERNATIONAL, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P 0400016875
(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):

THE BOAT CLUB, 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)

The date of each amendment(s) adoption: 8-24-2005

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 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 24 day of AUGUST, 2005.

Signature William R. Minder
(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)

William R. Minder
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35