

NOV-14-2005 09:18

NORTON HAMMERSLEY

P.01

P05000010058

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.

((H05000260125 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

From:

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.  
Account Number : 120010000202  
Phone : (941) 954-4691  
Fax Number : (941) 954-2128

RECEIVED

05 NOV 14 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BUYBOATNOW.COM, INC.

FILED  
05 NOV 14 AM 10:00  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend  
(10 11.14.05

<https://efile.sunbiz.org/scripts/efilcovr.exe>

6623-1  
11/8/2005

FILED  
05 NOV 14 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**BUYBOATNOW.COM, INC.**

1. The following provisions of the Articles of Incorporation of BUYBOATNOW.COM, INC., a Florida corporation, filed with the Florida Department of State on January 14, 2005, are hereby amended in the following particulars:

A. Article IV is deleted in its entirety and the following Article IV inserted in lieu thereof:

**"ARTICLE IV**

**COMMON SHARES**

The aggregate number of shares which the Corporation shall have the authority to issue is One Million (1,000,000), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one (1) vote per each share on all matters on which shareholders have the right to vote."

B. In all other respects, the Articles of Incorporation of BUYBOATNOW.COM, INC., are affirmed and ratified in all respects and shall remain in full force and effect.

2. The foregoing amendment was unanimously adopted by the sole shareholder and directors of the corporation on July 5, 2005. The vote cast for the amendment by the shareholder is sufficient for approval.

DATED: November 8, 2005.



Frank DiGiovanni,  
Shareholder, Director and President

JMC:sam\H.VAPPS\wp90\6623\1\Buyboatnow.com\Amend AQI 70505.doc