POSO00027573

(Requestor's Name)
HILL & COMPANY, CPA, PA
1318 Lafayette Street Cape Coral, FL 33904
Cape Colar, I E 50500 ,
(City/State/Zip/Phone #)
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(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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08/07/06--01025--022 **70.00

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Are Are



CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street Cape Coral, FL 33904 (239) 549-2444 Fax: (239) 549-5623 www.hillcocpa.com Royal Palm Square 1400 Colonial Blvd., Suite 17 Fort Myers, FL 33907 (239) 433-2444 Fax: (239) 275-3917

August 3, 2006

Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment Wavemaker Boats, Inc.

Dear Sirs/Madam:

Enclosed please find the Articles of Amendment and Registered Agent form for the above referenced corporation and a check in the amount of \$70.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

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Thomas W. Hill Hill & Company, CPA, P.A.

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a	607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this a corporation organized under the laws of the State of <u>Florida</u> ared office or registered agent, or both, in the State of Florida.
1. The name of the corporation:	WAVEMAKER BOATS, INC
2. The principal office address:	908 NE 24th Lane, Unit #10
	Cape Coral, FL 33909-2915
3. The mailing address (if different):	(same as above)

4. Date of incorporation/qualification: _2/22/05 ____ Document number: P05000027573

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

W. T. . . 1

Southwest Professional Services of S FL Inc

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Fort Myers, FL 33919	LLAF	10 9I	77
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	\sim	6-7	
(n changed). Thomas W. Hill		AMI	
1318 Lafayette St.	STATE	1:31	\cup
(P.O. Box NOT acceptable)	A		

Cape Coral, FL 33904

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.

Signature of an office difector

Keith Burns-P (Printed or typed name and title)

8/3/06 (Date)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314