

POS000027573

(Requestor's Name)

HILL & COMPANY, CPA, PA
1318 Lafayette Street
Cape Coral, FL 33904

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

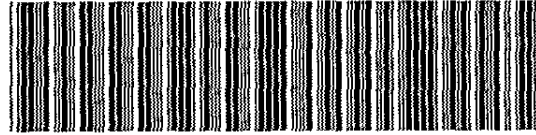
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Amelia

Hill & Company

CPA, P.A.

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

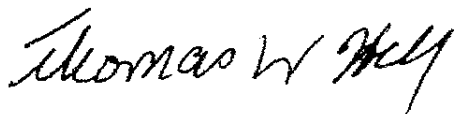
RE: Articles of Amendment
Wavemaker Boats, Inc.

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.



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

Enclosures

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