P0500030532

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(2.0) (2.0) (2.0).
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
· ——
Special Instructions to Filing Officer:
<u> </u>

Office Use Only



400046441634

03/21/05--01036--014 **35.00



Termin MAN

MAR 28 min

February 25, 2005

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Dux Boats of Florida, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment for the above named corporation and my check in the amount of \$35.

Very truly yours,

Michael Cuttler

Dux Boats of Florida, Inc. 734 Siesta Key Circle Sarasota, FL 34242 (941) 349-0440



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DUCK BOATS OF FLORIDA, INC.

Pursuant to the provisions of section 60731006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I of the above named corporation is changed to **Dux Boats of Florida**, **Inc.** The primary purpose of the corporation has changed from a restaurant to retail and wholesale sales of gems and jewlery. Therefore, a change in name to reflect the current purpose has been approved.

SECOND: The date of the adoption of this amendment shall be effective March 1, 2005.

THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for this amendment was sufficient for approval.

Signed this First day of March, 2005

Michael Cuttler, President