

P 07000014572

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

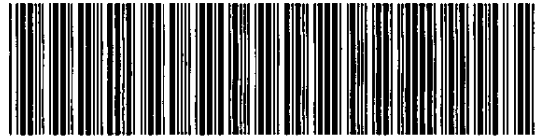
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09 JUL 27 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James Chang  
8/6/09  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GR PRO-CLEAN FLORIDA, INC.

**DOCUMENT NUMBER:** P07000014572

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

Please return all correspondence concerning this matter to the following:

R. Bowen Gillespie, Esquire

Name of Contact Person

Gillespie & Allison, P.A.

Firm/ Company

7601 North Federal Highway, Suite A165

Address

Boca Raton, FL 33487

City/ State and Zip Code

gillespie.allison@prodigy.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R. Bowen Gillespie, Esquire

Name of Contact Person

at ( 561 ) 368-5758

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 17, 2009

R. BOWEN GILLESPIE, ESQ.  
7601 N. FEDERAL HIGHWAY  
SUITE A165  
BOCA RATON, FL 33487

SUBJECT: GR PRO-CLEAN FLORIDA, INC.  
Ref. Number: P07000014572

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 209A00024697

THE LAW FIRM OF

**GILLESPIE & ALLISON, P.A.**

SUITE 165  
7601A NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33487

R. BOWEN GILLESPIE, III  
DONALD M. ALLISON\*

TELEPHONE (561) 368-5758  
TELECOPIER (561) 395-0917

\*Also Admitted in Arizona & California

July 24, 2009

Darlene Connell  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

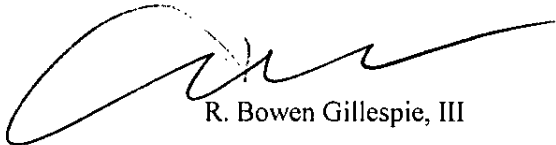
RE: Articles of Amendment

Dear Ms. Connell:

Please be advised that I am in receipt of your correspondence dated July 17, 2009 pertaining to the Articles of Amendment for GR Pro Clean Florida, Inc. Provided herewith is a revised Amendment to amend the name of the company to Pro Boat Clean, Inc.

Upon receipt of this correspondence, should you have any questions in this regard, please do not hesitate to contact me.

Sincerely,



R. Bowen Gillespie, III

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RECEIVED  
2009 JUL 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
GR PRO-CLEAN FLORIDA, INC.

Pursuant to Florida Statute 607.1006, the undersigned officer of GR PRO-CLEAN FLORIDA, INC. does hereby certify that the following amendment to the Articles of Incorporation of said corporation constitutes a true and correct statement of the Amendment to said Articles of Incorporation, which were approved by a unanimous vote of the directors of the corporation on May 1, 2009 and by a unanimous vote of the Shareholders of the corporation on May 1, 2009.

AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
GR PRO-CLEAN FLORIDA, INC.

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and shall be replaced with the following:

ARTICLE I  
NAME

The name of this corporation shall be PRO BOAT CLEAN, INC.

2. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares. The corporation has issued shares of stock to its stockholders.
3. This Amendment shall be effective May 1, 2009.
4. Except as specifically modified or amended herein, the directors and shareholders ratify and reaffirm the provisions of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment this 27<sup>th</sup> day of May, 2009.

PRO BOAT CLEAN, INC.  
f/k/a GR PRO-CLEAN, INC.

By: [Signature]  
RICHARD JACKSON, President

STATE OF FLORIDA )  
 ) ss:  
COUNTY OF PALM BEACH )

Personally appeared before me, the undersigned authority, RICHARD JACKSON, President of PRO BOAT CLEAN, INC. f/k/a GR PRO-CLEAN FLORIDA, INC., who acknowledged before me that he executed the foregoing Articles of Amendment for the purposes contained therein and he further swore to and subscribed before me that the information contained above was true and correct.

Dated this 27<sup>th</sup> day of May, 2009.

[Signature]  
Notary Public, State of Florida

R. BOWEN GILLESPIE  
Print/type Notary Name  
My Commission Expires:

kelli\articles\amend\GRPRO

