

PO7000134137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

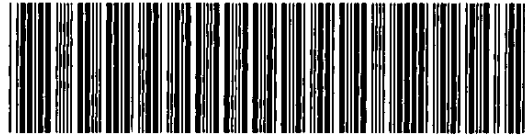
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 FEB -4 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-808

**THE DORAGH LAW FIRM, P.L.
ATTORNEYS AT LAW**

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January 31, 2008

[VIA U.S. MAIL]

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

Re: Craig's Waterway, Inc.
Our File No: L-0217-001

Dear Sir or Madam:

Enclosed please find our trust check #10781 in the amount of \$35.00, which represents the amendment fee for the enclosed Articles of Amendment for the above referenced subject. Also enclosed is an authorization letter from the prior owner's attorney allowing us to change our corporate name to "Waterway Boat Lift Covers, Inc", along with a self-addressed stamped envelope for returning the acknowledgment.

Sincerely yours,



Pete Doragh

Enclosure(s)

**Articles of Amendment
to
Articles of Incorporation
of**

Craig's Waterway, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000134137

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Waterway Boat Lift Covers, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1/28/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

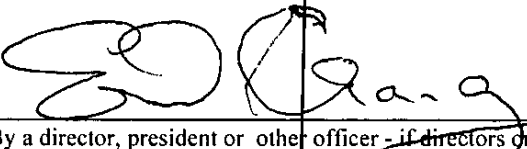
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eric N. Craig

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



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FARR LAW FIRM

FARR, FARR, EMERICH, HACKETT AND CARR, P.A.

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TAXATION
ELDER LAW
ASSET PROTECTION

January 28, 2008

Peter D. Doragh
The Doragh Law Firm, P.L.
7800 University Pointe Drive, No. 100
Fort Myers, Florida 33907-5724

Re: Gettinger/Waterway Boat Lift Covers, Inc.
sale to Craig/Craig's Waterway, Inc.

Dear Pete:

With regard to the above-captioned transaction, please be advised that my client has filed a Name Change Amendment changing the name of its corporation "Waterway Boat Lift Covers, Inc." to "JR Gettinger, Inc.". The Name Change Amendment was filed on January 23, 2008 under Document No. P02000080933.

Please accept this letter as authorization for your client to file its Articles of Incorporation under the name "Waterway Boat Lift Covers, Inc."

Should you need anything further, please contact me.

Very truly yours,

Gary A. Kahle
For the Firm

GAK:pf
032050.0005.25

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CHARLES T. BOYLE
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DAROL H.M. CARR
DAVID A. HOLMES
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GARY A. KAHLE
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