

P080000084882

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Florida Dept of State



October 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIGH QUALITY BOAT RENTAL INC.
1800 N.W. 24 AVE.
APT. 1012
MIAMI, FL 33125

SUBJECT: HIGH QUALITY BOAT RENTAL INC.
REF: P08000084882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

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Barbara Brown
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

H08000236008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIGH QUALITY BOAT RENTAL INC.

P08000084882
(PRESENT NAME)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete - ERIK ALVARADO

ADD - GIRETEL MAGA

Change ADDRESS FROM 1800 NW 24 AVE APT 1012
MIAMI FL 33125

TO (ALL ADDRESSES)
660 NE 130 ST NORTH MIAMI FL 33161

Vice president - Guy Roux (Add)

New Registered Agent

GIRETEL MAGA

660 NE 130 ST NORTH MIAMI FL 33161

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 10/14/08

FOURTH: Adoption of Amendment(s) (check one)

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

The following statement must be separately for each voting group entitled to vote separately on each 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.Signed this 14 day of October, 2008.Signature Erik Alvarado
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIK ALVARADO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X Omega
Registered Agent Signature

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