

09/15/2009 15:51

3053624033

WORLDWIDE FAX SERVICE

PAGE 01/02

Page 1 of 1

P09000000561

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000201398 3)))



H090002013983ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.  
Account Number : I20000000091  
Phone : (305) 362-9334  
Fax Number : (305) 362-4033

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**POSEIDON BOAT MANUFACTURERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2009 SEP 15 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP 15 AM 9:10

FILED

Electronic Filing Menu

Corporate Filing Menu

C.COULLETTE  
Help

SEP 16 2009

EXAMINER

Audit Number: H09000201398 3

**Articles of Amendment  
TO THE**

**Articles of Incorporation  
OF**

**POSEIDON BOAT MANUFACTURERS, INC.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1 - Americo Garcia Dominguez, of 1071 East 28<sup>th</sup> Street, Hialeah, Florida 33013, has resigned his position of President of the Corporation and as a Member of it's Board of Directors.

1.2 - Osbel Diaz Pacheco, of 1071 East 28<sup>th</sup> Street, Hialeah, Florida 33013, has been named President of the Corporation in addition to remaining in all other current positions.

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on September 15, 2009.

**THIRD: ADOPTION OF AMENDMENT.**

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

**FOURTH: SIGNATURE.**

Signed this 15<sup>th</sup> day of September, 2009.

Signature: \_\_\_\_\_

Printed name: OSBEL DIAZ PACHECO

Title: PRESIDENT

Audit Number: H09000201398 3

FILED  
09 SEP 15 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA