

P090000002869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

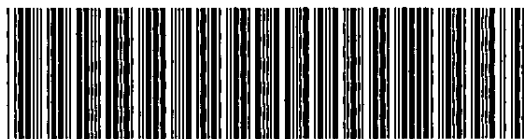
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Certificates of Status \_\_\_\_\_

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Ruth Advised to give  
the File date of  
2/11/09

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 11 PM 4:16

Namech g/c  
@ 2/11/09

CHARLES H. BURNS

ATTORNEY AT LAW

108 Intracoastal Pointe Drive, Suite 100  
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 743-8170

January 26, 2009

VIA FEDERAL EXPRESS

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: International Nautic Corporation, Inc. to Atlantic Nautic Group, Inc.  
IW Acquisition, Inc. to International Nautic Corporation, Inc.

Gentlemen:

Enclosed please find two sets of documents which we are forwarding to you for processing with the Division of Corporations. Also enclosed are two checks for payment of the fees required for same.

Should you have any question, please do not hesitate to contact our office. Thank you for your assistance with this matter.

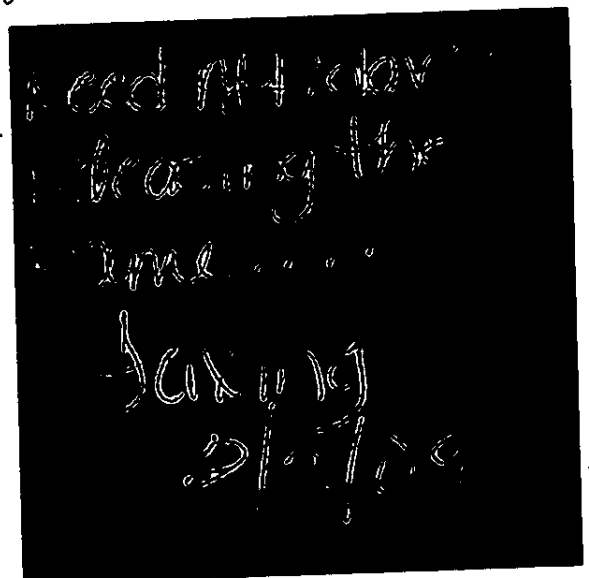
Sincerely yours,

*Ruth H. Berge*

Ruth H. Berge  
Paralegal for  
Charles H. Burns, Esq.

/rhb  
Enclosures

Rec'd Faxed  
AFF: dav. 4 On  
2/10/09



INTERNATIONAL NAUTIC CORPORATION, INC.

141 Fisherman's Way  
Jupiter, Florida 33477

February 4, 2009

VIA E-MAIL

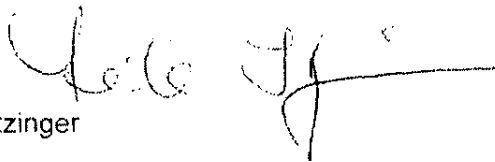
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: International Nautic Corporation, Inc. to Atlantic Nautic Group, Inc.  
IW Acquisition, Inc. to International Nautic Corporation, Inc.

Gentlemen:

Please consider this letter our formal notification that we are changing our name from International Nautic Corporation, Inc. to Atlantic Nautic Group, Inc. effective immediately. We have no intention of changing the name back and hereby state that we desire that the name be transferred to IW Acquisition, Inc.

Sincerely yours,



Leila Kitzinger  
Director

LK/rhb

Articles of Amendment  
to  
Articles of Incorporation  
of

IW ACQUISITION, INC.

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

(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:

A. If amending name, enter the new name of the corporation:

INTERNATIONAL NAUTIC CORPORATION, INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: JANUARY 12, 2009

Effective date if applicable: SAME

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were adopted 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.

Dated JANUARY 12, 2009

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)

INGO WAGSCHAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)