P11000042458

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C. LEWIS NOV 5 2013 **EXAMINER**

COVER LETTER

TO: Amendment Section

Division of Corporations

| | | 1 0 1 1 M 0 ' : | | | | | |
|--|--|---|---|--|--|--|--|
| NAME OF CORPORA | TION: VON | Crowell's Boat Lift Repair inc | • | | | | |
| DOCUMENT NUMBER | R: / <i>P1100</i> | 0092458 | | | | | |
| The enclosed Articles of | Amendment and fee are sul | abmitted for filing. | | | | | |
| Please return all correspo | ndence concerning this mat | atter to the following: | | | | | |
| | Keistin | e a. Crowell | | | | | |
| | | Name of Contact Person | | | | | |
| | DonCrow | vell's Boat List Repair INC | | | | | |
| | <40 K | Name of Contact Person vell's Boat Lift Repair INC Firm/ Company 2iola Pl. Address IL, Fl. 32506 City/ State and Zip Code | | | | | |
| | | Address | | | | | |
| | Pensaco | ela, Fl. 32506 | | | | | |
| | | City/ State and Zip Code | | | | | |
| | VNOQUELO D | Habas can | | | | | |
| <u>X</u> _ | E-mail address: (to be us | yahoo, com sed for future annual report notification) | | | | | |
| | | | | | | | |
| For further information c | oncerning this matter, pleas | se call: | | | | | |
| Kric | tine a.c. | Area Code & Daytime Telephone Number | | | | | |
| Name of | Contact Person | Area Code & Daytime Telephone Number | | | | | |
| ~: | , , , | | | | | | |
| Enclosed is a check for the | ne following amount made j | payable to the Florida Department of State: | | | | | |
| \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) \$\int \frac{1}{3} \f | | | | | |
| | g Address | Street Address | | | | | |
| | Iment Section on of Corporations | Amendment Section Division of Corporations | | | | | |
| | ox 6327 | Clifton Building | | | | | |
| Tallahassee, FL 32314 2661 Executive Center Circle | | | | | | | |

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

| of | | |
|---|--|--|
| 1 Don Crowell's Boat | Lift Repair INC | |
| (Name of Corporation as currently filed with the Flo | | |
| V P11000042458 | | |
| (Document Number of Corporation (if k | (nown) | _ |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Fluits Articles of Incorporation: | lorida Profit Corporation adopts the following | ng amendment(s) to |
| A. If amending name, enter the new name of the corporation: | | |
| | | _The new |
| name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P. | o". A professional corporation name must | |
| The Transaction of the Community of the | | X 92 - |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | FILI 3 OCT 30 ECRETARY LL AHASSE |
| | | |
| · | | 30 388 388 388 |
| | | FILED 30 AM ARY OF ASSEEL |
| C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX) | | AMID: 5: OF STATE ELFTERNI |
| (Mulling dauress MAT BE A FOST OFFICE BOX) | | - <u>- </u> |
| | | - ** |
| | | |
| | | _ |
| D. If amending the registered agent and/or registered office address | ss in Florida, enter the name of the | |
| new registered agent and/or the new registered office address: | | |
| Name of New Registered Agent Kristine | ann crowell | |
| 540 Riola | ann crowell Pl. Pensacola A. | 32506 |
| (Florida stree | t address) | |
| | Florida_ 32506 | |
| New Registered Office Address: PENSA COLA (City) | (Zip Code) | |
| | , , | |
| | | |
| New Registered Agent's Signature, if changing Registered Agent: | | |
| I hereby accept the appointment as registered agent. Lam familiar wi | th and accept the obligations of the position. | |
| x Lyou | ell | |
| Signature of New Registered Ag | ent, if changing | |
| () | | |

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)

Please note the officer/director title by the first letter of the office title:

 $P = President; \ V = Vice \ President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | | | | | |
|----------------------------|--------------|----------------------|-----------------|--|--|--|--|
| X Remove | <u>v</u> | Mike Jones | | | | | |
| X Add | <u>sv</u> | Sally Smith | | | | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | | | | |
| 1) Change | р | Donald Crowell | 540 riola pl. | | | | |
| Add | | | pensacola | | | | |
| Remove | | | fl. 32506 | | | | |
| 2) Change | р | Kristine Ann Crowell | 540 riola pl. | | | | |
| X_Add | | | pensacola | | | | |
| Remove | | | fl. 32506 | | | | |
| 3) Change | | | | | | | |
| Add | | | | | | | |
| Remove | | | | | | | |
| 4) Change | | | | | | | |
| Add | | | | | | | |
| Remove | | | | | | | |
| 5) Change | | | | | | | |
| Add | | | | | | | |
| Remove | | | | | | | |
| 6) Change | | | | | | | |
| | A | . | | | | | |
| 1 | | | | | | | |
| Remove | | | | | | | |

| ttach <i>additi</i> | onal sheets, if | necessary). | (Be specific) | | | | |
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| an amend | ment provide | s for an excha | ınge, reclassif | ication, or c | ancellation o | f issued shar | es. |
| provisions | <u>for implement</u> | ting the amen | dment if not | contained in | the amendm | ent itself: | |
| | applicable, ind | | | | | | |
| Z | Dona/C | d Ca | oue// | e | xchan | 5 e | my |
| 20/2 | 25 | share. | ٧ | | -i=+in |) | المعربان |
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| | | | | 22 | CRETAD. | 10:50 | |
|---|------------------|------------|-----------------|---------------|-------------------|--|---------------------|
| The date of each amendment(s) adoption:date this document was signed. | Oct | 1 | 2013 | TAL | CRETARY OF | SIATE DRIG | , if other than the |
| Effective date if applicable:Oct | 1 20 | 113 | | | • | ······································ | |
| Enecuve date in applicable. | (no more | than | 90 days after | amendmen | file date) | | - |
| Adoption of Amendment(s) | HECK ON | <u>E</u>) | | | | | |
| The amendment(s) was/were adopted by the by the shareholders was/were sufficient for | | rs. Th | ne number of | votes cast fo | or the amendment | t(s) | |
| The amendment(s) was/were approved by t must be separately provided for each votin | | | | | | nent | |
| "The number of votes cast for the ame | endment(s) v | vas/we | ere sufficient | for approva | 1 | | • |
| by | | | | | ' | | |
| (ve | oting group) | | | | | | |
| The amendment(s) was/were adopted by the action was not required. | e board of di | irector | s without sha | reholder ac | tion and sharehol | der | |
| The amendment(s) was/were adopted by the action was not required. | e incorporate | ors wi | thout shareho | lder action | and shareholder | | |
| Dated | 2013 | | | | | | |
| Signature X ht | ~(`)\ | رن | rell | | | | |
| (By a director, pre selected, by an in- appointed fiducia | corporator – | if in t | he hands of a | | | | - |
| | KRIS | 57/ | NE A | INN | crow | ELL | _ |
| | (Ty _l | ped or | printed name | e of person s | signing) | | |
| | | 7 | res. | | | | _ |
| | | r) | Title of persor | n signing) | | | |