Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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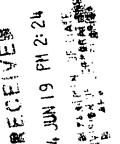
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COR AMND/RESTATE/CORRECT OR O/D RESIGN RENEGADE BOAT RENTALS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Articles of Amendment to Articles of Incorporation of

RENEGADE BOAT RENTALS, INC	· ·		
(Name of Corporation as currently filed w	ith the Florida Dept. of State)		
P12000088153			
(Document Number of Corp	oration (if known)		
Pursuant to the provisions of section 607.1006, Florida Statitis Articles of Incorporation:	utes, this Florida Profit Corporation add	opts the following	amendment(s) to
A. If amending name, enter the new name of the corporate	ation:		
LUXURY CHARTERS MIAMI, INC.			The new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "h word "chartered," "professional association," or the abbre	nc," or "Co". A professional corporat	ated" or the ab	breviation
B. Enter new principal office address, if applicable:			
(Principal office address MUST BE A STREET ADDRES	(2	7. 13	
		7	Carette E 3
C. Enter new mailing address, if applicable:			**************************************
(Mailing address MAY BE A POST OFFICE BOX)		777	917
		<u> </u>	
		34 CO	
D. I amending the registered agent and/or registered of new registered agent and/or the new registered office		of the	
Name of New Registered Agent			
(1	Florida strcet address)		
New Registered Office Address:	, Florida	Chi. C. Li	
	(City)	(Zlp Code)	
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am signature of New Res		of the posttion.	

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. There should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
_X Add	<u>sv</u>	Sally St	n <u>ith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add		_		
Remove				***************************************
				
5) Change		-		
Add				
Remove				
6) Change				
Add		_	<u> </u>	
Remove				

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	MAINT HAIR			
			··· · · · · · · · · · · · · · · · · ·		
			/ · 		······································
		·			
					·
F. If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassifi ndment if not c	cation, or can ontained in th	cellation of is e amendmen	sued shares, titself:	
<u> </u>					<u></u>
					. <u></u> .
			· · · · · · · · · · · · · · · · · · ·	<u> </u>	

date this document was signed.	doption:	, if other than the
Effective date if applicable:		
pricetive vate (Capplicaties	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the sharcholders. The number of votes east for the amendment(s) efficient for approval.	
	proved by the sharcholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated + O	6/19/2013	
Signature X		
(By a d selected	irector, president or other officer — if directors or officers have not been d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	_
	MANNY OSES	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	_

#14000/K7016