## 69880000619

(Re	equestor's Name)	
(Ad	idress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nan	ne)
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R. WHITE NOV - 9 2017

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Boat Yatch and Ca	invas Inc	
	1BER: P12000088687	-	
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Jose Nailson Ferraz Oliveira		
		Name of Contact Person	n
	Boat & Yacht Canvas Inc		
		Firm/ Company	
	25 SE 7th Street - Unit 9		
		Address	
	Deerfield Beach, FL 33441		
		City/ State and Zip Cod	e
ferra	azupholstery2@gmail.com		
		sed for future annual report	notification)
For further informati	on concerning this matter, pleas	ca call:	
roi futuei miorman	on concerning this matter, pieas	se can.	
Jose		ai ( 561	633-5336
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check:	for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ar Di P.o	nendment Section vision of Corporations (). Box 6327 Illahassee, FL 32314	Amenc Divisio Cliftor	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment

to

## Articles of Incorporation

FILED 17 NOV -7 PH 3: 09

Boat & Yacht Canvas Inc	propriety of AME.
(Name of Corporation as currer	ntly filed with the Florida Dept. of State)
P12000088687	17
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	25 SE 7th Street
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Deerfield Beach, FL 33441
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	25 SE 7th Street
	Deerfield Beach, FL 33441
D. If amending the registered agent and/or registered office ad	ldress in Florida, enter the name of the
new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida :	street address)
New Registered Office Address:	
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age	nt:
l hereby accept the appointment as registered agent. I am familia	
Signature of Min	Registered Agent 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 Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	Luiz C Guimaraes	242 SW 12th Ave
Add			Boynton Beach, FL 33435
x Remove			
2) Change	P	Jose Nailson Ferraz Oliveira	25 SE 7th Street
<u>x</u> Add			Deerfield Beach, FL 33441
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
_			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
	<u></u>
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(y upp	
<u> </u>	

	02/02/2017	
The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.	2/2016	
10/0 Effective date <u>if applicable:</u>	2/2017	
Interior date in appreniate.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date valuement of State's records.	will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
, <u> </u>	(voting group)	
action was not required.  The amendment(s) was/were add	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder	
action was not required.		
10/01/2017 Dated	·	
Dated	3	
Signature	ge	
selecte	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 and fiduciary by that fiduciary)	
	Luiz C Guimaraes	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	