# P14000048053

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(Ac	ldress)	
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

	RATION: OFFSHORE BER: P1400004805		STORAGE, CORP.			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	ELYSABET MON	ITANEZ				
		Name of Contact Person	1			
	MULTI BUSINESS CENTER, CORP					
		Firm/ Company				
	8051 W 24TH AVENUE #8					
		Address				
	HIALEAH, FL 330	016				
		City/ State and Zip Code	e			
TA	XCENTERUSA@	LIVE.COM	•			
	_	sed for future annual report	notification)			
For further informatio	n concerning this matter, pleas	se call:				
E. MONTANEZ 305 \ 828-9696						
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check fo	r 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)			
Mailing Address		Street	Address			
Amendment Section		Amendment Section				
	ision of Corporations  Roy 6327	Division of Corporations				
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle						
			assee, FL 32301			

### **Articles of Amendment** Articles of Incorporation

#### OFFSHORE BOAT & JETSKI STORAGE CORP

(Name of Cor	poration as currently filed with the Florida Dept. of State)
P14000048053	
	(Document Number of Corporation (if known)

nt(s) to

Pursuant to the provisions of section 607.1006, Florida Statutes, this a its Articles of Incorporation:	Florida Profit Corporation adopts the	ne followinį	g amend	lmen
A. If amending name, enter the new name of the corporation: OFFSHORE BOAT & JETSKI SALES & S	TORAGE, CORP.		_The n	new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "(word "chartered," "professional association," or the abbreviation ".	Co". A professional corporation n	' or the al ame must o	- bbreviat contain	ion the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			14 JUN 3	11
D. If amending the registered agent and/or registered office addr		<u>he</u>	30 AH 8:58	
new registered agent and/or the new registered office address  Name of New Registered Agent	_	ŕ	CJ	
(Florida stre	eet address)			
New Registered Office Address: (City)	, Florida, Z.	ip Code)	-	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	with and accept the obligations of the	e position.		
Signature of New Projectored A	laant it 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)	Title	<u>Name</u>	Address
1) Change	VP	HARRY L. TURNER	398 NE 79TH ST
Add			MIAMI, FL 33138
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		· · · · · · · · · · · · · · · · · · ·	
Remove			

	or adding addition ional sheets, if neces	ssary). (Be spec			
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f an amend	ment provides for a	an exchange, recl	assification, or ca	ncellation of issued	shares.
	<u>for implementing tl</u>	he amendment if	not contained in	he amendment itse	lf:
provisions	applicable, indicate	N/A)			
provisions (if not a					
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The date of each amendment(s) adoption: JUNE 24th 2014	, if other than the
date this document was signed.	
Effective date if applicable:	
(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)	
(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_6/24/14	
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)	
JOE ERIK SAUD	
(Typed or printed name of person signing)	
PRESIDENT / SHAREHOLDER	
(Title of person signing)	