P17000091474

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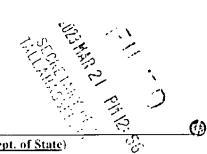


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOI	RATION: BOOYA CHARTE	RS OF KEY WEST INC.			
	BER: P17000091474				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	MICHEAL LANE HILLARD)			
		Name of Contact Person	1		
	BOOYA CHARTERS OF KEY WEST INC.				
		Firm/ Company	<u></u>		
	19 EL MONTE LANE				
		Address	-		
	KEY WEST, FLORIDA 3304	40			
		City/ State and Zip Code	2		
	Tazzmłh@yahoo.com		•		
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatio	n concerning this matter, pleas		30		
	of Contact Person	at (305 395 863	de & Daytime Telephone Number		
	or the following amount made		-		
\$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)		
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Division The C 2415 Y	Address Innent Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, F1, 32303		

Articles of Amendment Articles of Incorporation



(Name of Corporation as currently filed with the Florida Dept. of State) Booya Charters of Key West Inc. P17000091474 (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: 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." 19 EL MONTE LANE B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) KWE WEST, FL 33040 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: MICHEAL LANE HILLARD Name of New Registered Agent 19 EL MONTE LANE (Florida street address) KEY WEST New Registered Office Address: (Cirv)

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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 tetter 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>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	Name *	<u>Addres</u> s
1) Change	PRES	ANTONIO ESTENOZ	2508 FLAGLER AVE
Add			KEY WEST
X Remove			FLORIDA 33040
2) X Change	PRES	MICHEAL LANE HILLARD	19 EL MONTE LANE
Add			KEY WEST
Remove 3) Change			FLORIDA 33040
Add			
Remove			
4) Change			
Add			
Remove		·	
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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f an amendment provides for a provisions for implementing the	<u>ie amendment it</u>	lassification, or f not contained	cancellation o	f issued shares, ent itself:	
f an amendment provides for a	<u>ie amendment it</u>	lassification, or I not contained	cancellation o	f issued shares, ent itself:	
f an amendment provides for a provisions for implementing the	<u>ie amendment it</u>	lassification, or f not contained	cancellation o in the amendm	f issued shares, ent itself:	
f an amendment provides for a provisions for implementing the	<u>ie amendment it</u>	lassification, or f not contained	cancellation o in the amendm	f issued shares, ent itself:	
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	01/27/2023	, if other than the
The date of each amendment(s) ad late this document was signed.	option:	, it outer than the
Effective date <u>if applicable</u> :3	113 / 26 2-3 (no more than 90 days after amendment fi	N. d.va
Note: If the date inserted in this blocument's effective date on the Dep	ock does not meet the applicable statutory filing requirement of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted action was not required.	med by the incorporators, or board of directors without	shareholder action and shareholder
The amendment(s) was were ado by the shareholders was/were sul	oted by the shareholders. The number of votes cast for ficient for approval.	the amendment(s)
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The pack voting group entitled to vote separately on the am	following statement endment(s):
"The number of votes cast t	or the amendment(s) was/were sufficient for approval	
by		•
	(voting group)	
3/	13/2023	
Signature <u>Mal</u> (By a di	hal & Hillwil	
Signature <u>Nac</u> (By a di	rector, president or other officer – if directors or officer	rs have not been
selected	, by an incorporator – if in the hands of a receiver, trus ad fiduciary by that fiduciary)	tee, or other court
,	Michael / Hilliard	
	(Typed or printed name of person signing)	Presiden
	Milled Hille.	(rresiden
	(Title of person signing)	