

# P94000061680

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000044736 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB 26 PM 2:56

RECEIVED  
02 FEB 26 PM 12:02  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT****MONZA POWER BOATS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*<https://ccfss1.dos.state.fl.us/scripts/efilecovr.exe>*02/26/02*  
*DC*

2/26/02

H02000044736

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONZA POWER BOATS, CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB 26 PM 2:56

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopt the following amendment to its articles of incorporation:

FIRST:ARTICLE IX: Directors and Officers shall now read as follow:

JESUS E. PICAYO Director & President  
3230 NW 42ND. STREET  
MIAMI, FLORIDA 33142

RICHIE E. POWER Director & Vice-President  
3230 NW 42ND. STREET  
MIAMI, FLORIDA 33142

SECOND: The date of the Amendment adoption is February 8, 2002. The amendment was approved by the stockholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8 Days of February, 2002.

Signature Eloy Roman  
Name: Eloy Roman  
Title: President

H02000044736