

P95000031707

https://efile.sunbiz.org/scripts/efilcovr.exe

Florida Department of State  
Division of Corporations  
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.

(((H12000014192 3)))



H120000141923ABCU

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) 617-6380

From: Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2076

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

12 JAN 18 AM 8:00

TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SEASCAPE BOATING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

12 JAN 18 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*Armen*  
1/18/12  
*TC*

1/17/2012 4:29 PM

H12000014192 3

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**SEASCAPE BOATING COMPANY**

12 JAN 18 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECORDED  
AND  
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

Chief Executive Officer: Frederick L. Wall, III  
President: Barbara M. Castonguay

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The date of the adoption of this amendment is the 11 January 2012.

**THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 January 2012

*Barbara M. Castonguay*  
Barbara M. Castonguay, Chairman of the  
Board of Directors



www.amerilawyer.com  
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H12000014192 3