

P95000039904

NICKOLAS G. PETERSEN, P.A.

ATTORNEY AT LAW
12 OLD FERRY ROAD
P.O. BOX 876
SHALIMAR, FLORIDA
32579

RESIDENCE TELEPHONE:
850-862-1979

TELEPHONE: 850-651-0354
FAX NUMBER: 651-0023
FAX NUMBER: 651-5958
EMAIL: NGPLAW1979@aol.com

November 16, 1999

Honorable Katherine Harris
Secretary of State
Division of Corporations
The Capitol Building
Post Office Box 6327
Tallahassee, Florida 32314

600003049806--1
-11/19/99--01070--003
*****43.75 *****43.75

In Re: Name Change - Articles of Amendment to Articles of Incorporation of
CANVAS SPECIALTIES AND UPHOLSTERY, INC.

Dear Sirs:

Enclosed for filing are the original Articles of Amendment to Articles of Incorporation of CANVAS SPECIALTIES AND UPHOLSTERY, INC., together with a firm check in the amount of \$43.75 as your fee (\$35 + \$8.75 for certified copy). Please certify the enclosed Amendment marked "COPY" and return it to this office in the self-addressed, stamped envelope that I have enclosed herein for your convenience.

Thanking you in advance for your cooperation in this matter, I remain

Sincerely,

Missy Dycus

Missy Dycus
Legal Assistant to Nickolas G. Petersen

Enclosure as noted

corp.filing.ltr

cc: Ernest Vierra
Larry Keefe, Esquire (courtesy copy)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 AM 10:23

Name Change
LFT
1-19-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

NICKOLAS G. PETERSEN, P.A.
P.O. BOX 876
SHALIMAR, FL 32579

SUBJECT: CANVAS SPECIALTIES AND UPHOLSTERY INC.
Ref. Number: P95000039904

We have received your document for CANVAS SPECIALTIES AND UPHOLSTERY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00056767

NICKOLAS G. PETERSEN, P.A.

**ATTORNEY AT LAW
12 OLD FERRY ROAD
P.O. BOX 876
SHALIMAR, FLORIDA
32579**

**RESIDENCE TELEPHONE:
850-862-1979**

**TELEPHONE: 850-651-0354
FAX NUMBER: 651-0023
FAX NUMBER: 651-5958
EMAIL: NGPLAW1979@aol.com**

January 13, 2000

Honorable Katherine Harris
Secretary of State
Division of Corporations
The Capitol Building
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Louise Jackson

In Re: Name Change - Articles of Amendment to Articles of Incorporation of
CANVAS SPECIALTIES AND UPHOLSTERY, INC.
Reference Your Letter No. 099A00056767

Dear Ms. Jackson,

Thank you for assistance this morning.

Enclosed for filing are the original Articles of Amendment to Articles of Incorporation of CANVAS SPECIALTIES AND UPHOLSTERY, INC. It is my understanding that you still have our firm check in the amount of \$43.75 as your fee (\$35 + \$8.75 for certified copy). Please certify the enclosed Amendment marked "COPY" and return it to this office in the self-addressed, stamped envelope that I have enclosed herein for your convenience.

If you should have any questions, please do not hesitate to call on me.

Sincerely,



Missy Dycus
Legal Assistant to Nickolas G. Petersen

Enclosure as noted

corp:filing.ltr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 AM 10:23

CANVAS SPECIALTIES AND UPHOLSTERY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Corporate Name Change from

CANVAS SPECIALTIES AND UPHOLSTERY, INC.

to

ISLAND BOAT RENTALS AND SALES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: November 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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."

- ☒ 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.

Signed this 17th day of November, 19 99.

Signature

Ernest J. Vierra Pres
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

Ernest S. Vierra

Typed or printed name

President / Director

Title