

996000016063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW
A LIMITED LIABILITY PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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Fort Myers, FL 33907

Mailing Address
Post Office Drawer 60205
Fort Myers, FL 33906-6205

May 21, 2008

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Sent By:
Regular U.S Mail

Re: Quality Boat Lifts, Inc.

Dear Sir or Madam:

Enclosed please find an original Article of Amendment to Articles of Incorporation of Quality Boat Lifts, Inc. and our company's check in the amount of \$35.00 made payable to Florida Department of State.

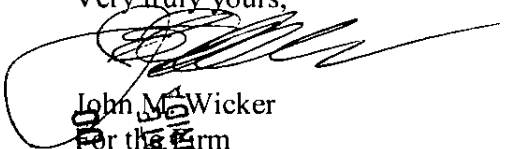
Please be advised the new name change for Quality Boat Lifts, Inc. filed on February 21, 2006 document number P96000016063 should read as follows:

New Corporate Name

Bud Sargent, Inc.

Thank you for your assistance in this matter. Should you have any question, please do not hesitate to contact our office.

Very truly yours,


John M. Wicker
for the firm

Direct Dial: (239) 690-4265
E-mail: jwicker@csrlaw.com

Enclosed: as stated above
JMW/jy

RECEIVED
2008 MAY 30 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**Articles of Amendment
to
Articles of Incorporation
of**

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

(continued)

The date of each amendment(s) adoption: May 14, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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)

- ☐ 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.

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)

Charles L. Sargent

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35