

P97000048313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500163718205

02/18/10--01034--020 **87.50

FILED
2010 FEB 18 P 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
Theris
2-22-10



35 OCEAN REEF DRIVE
KEY LARGO, FLORIDA 33037 PHONE (305) 367-2611

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OCEAN REEF MARINE SERVICES, INC.

FILED

2010 FEB 18 P 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the Florida General Corporation Act, hereby executes the following Articles of Amendment:

FIRST: The name of the corporation is OCEAN REEF MARINE SERVICES, INC.

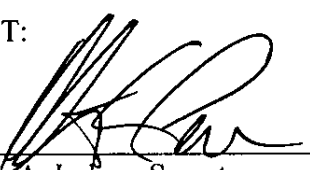
SECOND: The following amendment was adopted in accordance with the provisions of the Florida General Corporation Act, as amended, by written consent dated February 4, 2010 by the unanimous written consent of the Board of Directors and the sole shareholder of the corporation:

ARTICLE I

The name of the corporation is OCEAN REEF CLUB GOLF CARS, INC. (hereinafter called the "Corporation").

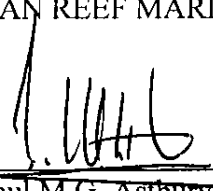
OCEAN REEF MARINE SERVICES, INC.

ATTEST:



Kenneth A. Luban, Secretary

By



Paul M.G. Astbury, President

Dated:

February 12, 2010