

P97000086811

Island Personal Watercraft Rental, Inc.
5317 Bayside Court
Cape Coral, FL 33904

July 16, 1998

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-07/29/98--01027--001
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Island Personal Watercraft Rental, Inc.
Document Number: P97000086811

Dear Sirs:

Enclosed are the amended articles of incorporation of Island Personal Watercraft Rental, Inc. Please substitute and replace the articles filed on October 1, 1997. Also enclosed is a check for \$35 to cover the filing fee.

Very truly yours,



Marzia P. Rivera

Enclosures

FILED
98 AUG 26 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend-
8-26-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

MARZIA P. RIVERA
5317 BAYSIDE COURT
CAPE CORAL, FL 33904

SUBJECT: ISLAND PERSONAL WATERCRAFT RENTAL, INC.
Ref. Number: P97000086811

We have received your document for ISLAND PERSONAL WATERCRAFT RENTAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

There is no need to file the resignation of agent and President with this amendment since you are replacing them both in the amendment.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00040011

AMENDED
ARTICLES OF INCORPORATION
OF
ISLAND PERSONAL WATERCRAFT RENTAL, INC.

FILED
98 AUG 26 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to Articles of Incorporation, being a duly incorporated Florida corporation, competent to contract, hereby forms a corporation for profit under the laws of the state of Florida.

ARTICLE I

NAME: The name of this corporation is Island Personal Watercraft Rental, Inc., and the address of the principal office is 5317 Bayside Court, Cape Coral, Florida, 33904.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES - COMMON STOCK

ARTICLE IV

AMENDED REGISTERED AGENT AND OFFICE: The street address of the principal office of this corporation is 5317 Bayside Court, Cape Coral, Florida, 33904. The name of the amended registered agent of this corporation is Marzia P. Rivera.

Having been named to accept service of process for ISLAND PERSONAL WATERCRAFT RENTAL, INC., I hereby agree to act in this capacity and I further agree to

comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ACCEPTED BY: 

Marzia P. Rivera

ARTICLE V

AMENDED OFFICER: The name and address of the President is amended as follows:

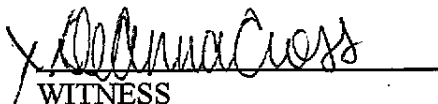
1. Marzia P. Rivera President
5317 Bayside Court
Cape Coral, FL 33904
2. Warren L. Rivera Vice President
5217 Bayside Court
Cape Coral, FL 33904
3. The purpose of this corporation is to provide the rental of personal watercraft to the general public.
4. Common stock will have a par value of \$1.00 per share.

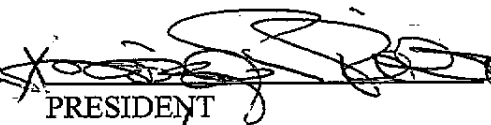
ARTICLE VI

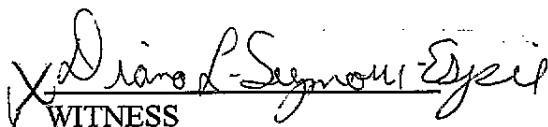
EFFECTIVE DATE: These Amended Articles of Incorporation shall be effective upon approval by the Secretary of State of Florida.

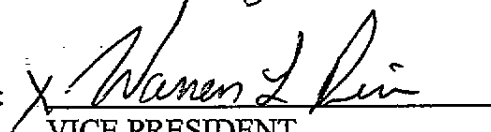
IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Amended Articles of Incorporation, under the laws of the State of Florida, this 15th day of July, 1998.

A FLORIDA CORPORATION


WITNESS

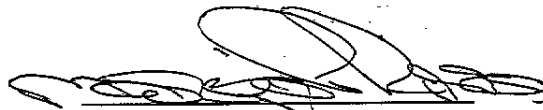
BY:  (SEAL)
PRESIDENT


WITNESS

BY:  (SEAL)
VICE PRESIDENT

The director and shareholders of Island Personal Watercraft Rental, Inc., hereby amend its Articles of Incorporation as set forth in Exhibit A, entitled Amended Articles of Incorporation and pursuant to Subsection 607.1006, Florida Statutes and state:

1. Shareholder action was not required.

A handwritten signature in black ink, appearing to read 'Marzia P. Rivera', is written over a horizontal line.

Marzia P. Rivera
President and Shareholder