

198000048126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

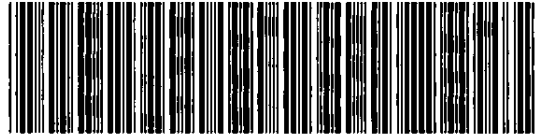
(Document Number)

Certified Copies _____ Certificates of Status _____

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06/01/09--01003--010 **112.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 MAY 29 AM 11:07

\$3500

AMEND
CRB
6/1/09

CHARLES H. BURNS
ATTORNEY AT LAW
108 Intracoastal Pointe Drive, Suite 100
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 743-8170

May 21, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

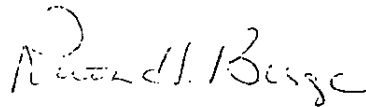
RE: Atlantic Nautic Group, Inc.

Gentlemen:

Enclosed please find two sets of documents which we are forwarding to you for processing with the Division of Corporations. Also enclosed is our check in the amount of \$112.50 for payment of the fees required for same.

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

Sincerely yours,



Ruth H. Berge
Paralegal for
Charles H. Burns, Esq.

/rhb
Enclosures

2009 MAY 22 4:30 PM
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 MAY 29 AM 11:08

ATLANTIC NAUTIC GROUP, INC.

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

P98000048126

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

108 INTRACOASTAL POINTE DRIVE

SUITE 100

JUPITER, FLORIDA 33477

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

108 INTRACOASTAL POINTE DRIVE

SUITE 100

JUPITER, FLORIDA 33477

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

CHARLES H. BURNS, ESQ.

New Registered Office Address:

108 INTRACOASTAL PT DR #100

(Florida street address)

JUPITER

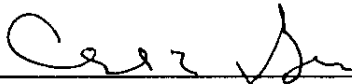
(City)

Florida 33458

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	LEILA KITZINGER	141 FISHERMAN'S WAY JUPITER, FLORIDA 33477	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	CHARLES H. BURNS	108 INTRACOASTAL PT DR SUITE 100 JUPITER, FLORIDA 33477	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: APRIL 17, 2009

Effective date if applicable: APRIL 17, 2009
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated 4/21/09

Signature X Leila KitZinger
(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)

LEILA KITZINGER
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)