

P99000026255

LAW OFFICES OF
E. DAVID JOHNSON
131 TAYLOR STREET
PUNTA GORDA, FLORIDA 33950
(941) 637-1818
TELECOPIER (941) 637-7847

December 5, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 AM 11:28

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Quandt Associates Incorporated

700004715617--2
-12/10/01--01037--005
*****43.75 *****43.75

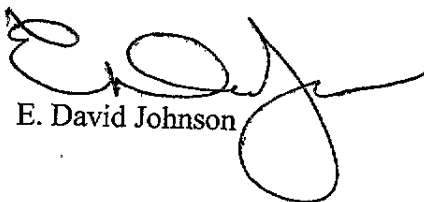
Dear Gentlemen:

Enclosed please find original and executed copy of the Articles of Amendment of the above referenced corporation and my check in the amount of \$43.75 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very Truly Yours,


E. David Johnson

EDJ/bc
Enclosures

~~28515~~

N/C

V. SHEPARD JAN 15 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2001

E. DAVID JOHNSON
131 TAYLOR STREET
PUNTA GORDA, FL 33950

SUBJECT: WATERWAY BOAT LIFT COVERS, INC.
Ref. Number: P99000026255

We have received your document for WATERWAY BOAT LIFT COVERS, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The date of adoption of each amendment must be included in the document.

Please state the present (current) name of the corporation in the title of your document.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00065777

LAW OFFICES OF
E. DAVID JOHNSON
131 TAYLOR STREET
PUNTA GORDA, FLORIDA 33950
(941) 637-1818
TELECOPIER (941) 637-7847

January 8, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: Waterway Boat Lift Covers, Inc.
Ref. Number: P99000026255
Letter Number: 001A00065777

Dear Ms. Shepard:

Please find enclosed for filing Articles of Amendment regarding the above corporation.
You still have our \$43.75 filing fee check in your possession.

Should you have any questions, please give me a call.

Very Truly Yours,



Belinda Crossman,
Secretary to E. David Johnson

RECEIVED

02 JAN 11 11:00

DIVISION OF CORPORATIONS

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WATERWAY BOAT LIFT COVERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 11 AM 11:28

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:

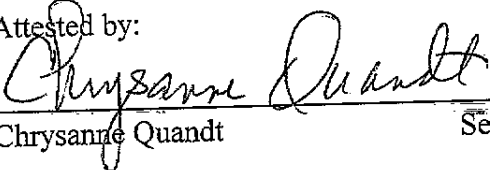
1. Article I is amended to change the name of the corporation from Waterway Boat Lift Covers, Inc. to (QUANDT ASSOCIATES, INCORPORATED.)
2. The foregoing amendment was adopted on January 2,
2002
3. The amendment was approved by all the shareholders.

Signed this 8 day of January, 2002.


Dorsey Quandt

President

Attested by:


Chrysanne Quandt

Secretary