

600873

(Requestor's Name)

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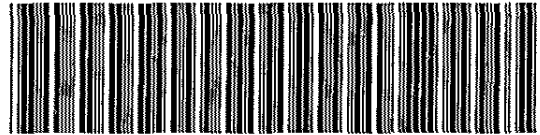
(Business Entity Name)

(Document Number)

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AUG 17 2005  
Smith

GLENN G. KOLK

Attorney and Counselor

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August 10, 2005

FLORIDA SECRETARY OF STATE  
Division of Corporations - Registration Section  
409 East Gaines Street, Tallahassee, FL 32399  
P. O. Box 6327, Tallahassee, FL 32314

Re: Filing of *Amendment to Articles of Incorporation* - Florida For Profit Corporation

Dear Madam:

Please find enclosed the *Certificate of Amendment of the Articles of Incorporation* for an existing for-profit corporation submitted for filing. A second copy of the *Certificate of Amendment to the Articles of Incorporation* is provided and we ask you to date stamp this copy and return it with the confirmation of the filing.

My check for \$35.00 to cover the \$35 amendment filing fee is enclosed.

Thank you for your attention to this matter.

Very truly yours,



Glenn G. Kolk

Encl. (\$35 check)

**CERTIFICATE OF AMENDMENT**  
**OF THE ARTICLES OF INCORPORATION**  
*By Resolution Adopted by a Meeting of the Shareholders*

BRADFORD YACHT SALES, INC  
*To Be Renamed: "BYS, Inc."*

August 8, 2005

FILED  
05 AUG 15 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The above corporation has amended its Articles of Incorporation and for this purposes states:

1. The name of this corporation, prior to the subject amendment changing its name, is BRADFORD YACHT SALES, INC. The Florida Secretary of State Document Number of this corporation is G00873.
2. The text of the only amendment of the Articles of Incorporation adopted reads as follows:

Article One of the Articles of Incorporation is amended  
and shall read as follows:

**The name of the corporation shall be "BYS, INC."**

3. The Amendment to the Articles of Incorporation was adopted on August 8, 2005, to be effective from August 8, 2005.
4. The Amendment to the Articles of Incorporation was approved by the shareholders by a unanimous vote of the shareholders in attendance at the annual general meeting of the shareholder held on August 8, 2005, which was sufficient for the approval of the Amendment.

Signed in Miami, Florida, on August 8, 2005.

  
Glenn G. Kolk, Secretary