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Requester's Name

WILLIAM E. GUY, JR.
ATTORNEY AT LAW
55 EAST OCEAN BLVD.
POST OFFICE BOX 3386
STUART, FLORIDA 34995-3386
(561) 286-7372 FAX (561) 220-3318

FILED
NOV 17 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-13-00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

(Document #)

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*****35.00 *****35.00

RE: MIDNIGHT LACE, INC.

DEAR SIR/MADAM:

PLEASE FIND ENCLOSED THE ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION FOR MIDNIGHT LACE,
INC. WITH OUR CHECK FOR \$35.00 FOR THE
FEE.

Thank You!

Kirk Boyle

- ☐ Annual Report
☐ Fictitious Name

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

NC

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIDNIGHT LACE, INC.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One of the Articles of Incorporation of Midnight Lace, Inc. was amended as follows:

The name of the Corporation is:

CAYMAN YACHTS, INC.

SECOND: 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, are as follows:

N/A

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THIRD: The date of each amendment's adoption: 10/6/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

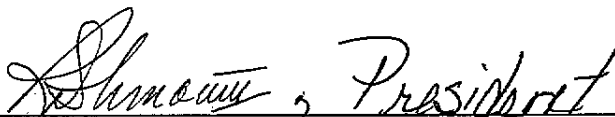
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 13 day of November, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title