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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VanDutch Center Miami, Inc.

DOCUMENT NUMBER: p13000035428

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Holtzheuser

Name of Contact Person

VanDutch Yachts USA Inc.

Firm/ Company

801 Seabreeze Blvd. Suite F

Address

Fort Lauderdale, FL 33316

City/ State and Zip Code

chris.holtzheuser@vandutchusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Holtzheuser

Name of Contact Person

at (954)

868 9755

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

FILED

13 JUL 12 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

VanDutch Center Miami, Inc.

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

p13000035428

(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:

VanDutch Yachts USA, Inc.

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)**

801 Seabreeze Blvd. Suite F

Fort Lauderdale, Fl

33316

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

801 Seabreeze Blvd. Suite F

Fort Lauderdale, Fl

33316

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____

(City)

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PS</u>	<u>Nicholas Cardoza</u>	<u>2301 NE 22 Terrace</u> <u>Fort Lauderdale, Fl</u> <u>33305</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VT</u>	<u>Aarie Cosicher</u>	<u>2201 SE 18 Street</u> <u>Fort Lauderdale, Fl</u> <u>33316</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Anko Mast</u>	<u>2301 NE 22 Terrace</u> <u>Fort Lauderdale, Fl</u> <u>33305</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VTS</u>	<u>Chris Holtzheuser</u>	<u>69 Isla Bahia Drive</u> <u>Fort Lauderdale, Fl</u> <u>33316</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

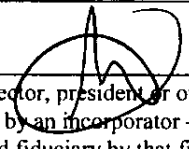
The date of each amendment(s) adoption: July 8, 2013

Effective date if applicable: July 8, 2013
(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 July 8, 2013

Signature 
(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)

AARIE COSICHER
(Typed or printed name of person signing)

VICE PRESIDENT, TREASURER
(Title of person signing)

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We will begin processing your order immediately following payment.

State of Formation:
Delaware

Entity Type:
INC

Contact Address:

Aarie Cosicher
2201 SE 18th Street
Apt. 208
Fort Lauderdale, Florida 33316
Broward
United States
3054500039
aaarie.cosicher@vandutchusa.com

Shipping Address:

Aarie Cosicher
2201 SE 18th Street
Apt. 208
Fort Lauderdale, Florida 33316
Broward
United States
3054500039
aaarie.cosicher@vandutchusa.com

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Delaware State Filing Fees **\$89.00**

Additional State Fees **\$52.00**

Complete Incorporation Package Price **\$195.00**

- Preliminary Name Check with State
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Compliance DVD: After the Inc Dries

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Overnight Shipping

Includes BizFilings Package Savings

TOTAL: \$336.00

Company Name:
VanDutch Financial Services, Inc.
(alterna)

Business Purpose:
Financial Services

Capital Stock Information:
1500 shares at a par value of \$0 each.

Company Addresses

Legal Address:

Company Management

Director Information:
Director 1
Jacobus Mast
2301NE 22nd Terrace
Fort Lauderdale, Florida 33305
United States

Officer Information:
President

Vice-President
Aarie Cosicher
Secretary

Aarie Cosicher
Treasurer
Aarie Cosicher

Additional Comments

Disclaimer

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