

P95000080114

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002048270--4

01/02/97--01030--001

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

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ship Happens, Inc. P95000080114

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ NonProfit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☒ Amendment
☐ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHIP HAPPENS, INC.**

FILED
98 JAN -2 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **PALM BEACH YACHT CREW, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Donna M. Brassard
Secretary:	Donna M. Brassard
Treasurer:	Donna M. Brassard

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 5 shall be amended to state:

President:	Donna M. MacPhail
Vice-President:	Duane C. MacPhail
Secretary:	Donna M. MacPhail
Treasurer:	Duane C. MacPhail

whose addresses shall be the same as the principal address of the Corporation.



FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Donna M. Brassard

FIFTH: Article 6 shall be changed to state Director(s) as:

Donna M. MacPhail
Duane C. MacPhail

whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 29 November 1996.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 29 November 1996.


Donna M. MacPhail, President

