

F18192

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg/oc
@ 1.14.15

JOHN FENNIMAN CHARTERED

Post Office Box 2455
Stuart, Florida 34995

N5540 Rocky Ridge Road
Spooner, Wisconsin 54801

John Fenniman, Esquire
Member of The Florida Bar

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January 8, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

via Federal Express

RE Document # F18192
Coyle Yacht, Inc change of Name to **CY STUDIOS, INC.**

Ladies and Gentlemen,

Enclosed are the executed and acknowledged ARTICLES OF SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF COYLE YACHT, INC. change of name to **CY STUDIOS, INC.**

Enclosed is this attorney's check # 4732 payable to the Florida Department of State for the following fees;

Amendment of Articles	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total fees	\$43.75

Please post the Certified copy of the Articles of Second Amendment direct to this office in the enclosed FEDEX envelop .

Sincerely,



John Fenniman
JF

cc; Alfred J. Coyle, Jr. Pres

ARTICLES OF SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

COYLE YACHT, INC.

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation;

1. The name of the corporation is **CY STUDIOS, INC.**
2. The following amendment of the of the Articles of Incorporation were adopted by the sole shareholder of the Corporation on January 1, 2015, in the manner prescribed by the Florida Business Corporation Act;

ARTICLE 1 - NAME

The name of this Corporation is **CY STUDIOS, INC.**

The number of shares of the Corporation outstanding at the time of adoption was 100, and the number of shares entitled to vote thereon was 100. All 100 shares voted for adoption of the Amendment.

Dated as of January 1, 2015.
Effective January 1, 2015

CY STUDIOS, INC.

by Alfred J. Coyle, Jr., Secretary,
President, Sole Director and
Sole Stockholder

STATE OF FLORIDA
COUNTY OF MARTIN

Acknowledged and subscribed before me by the Alfred J. Coyle, JR, Secretary, President, Sole Director and Sole Stockholder of Coyle Yacht, Inc, a Florida Corporation, who [] is personally known to me or [] has produced FLORIDA D.L. as identification, on the 6 day of January, 2015.

[NOTARIAL SEAL]

Sherry Rao
Notary Public, State of Florida
My Commission Number Is: FF 110092
My Commission Expires: 4-6-2018

NOTARY PUBLIC
STATE OF FLORIDA
Sherry Rao
State of Florida
MY COMMISSION # FF 110092
Expires: April 6, 2018
Bonded through Florida