

# G53545

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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**NEW FILINGS**

☐ Profit  
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☐ Limited Liability  
☐ Domestication  
☐ Other

*AK Amend  
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**AMENDMENTS**

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

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PETER HOFFMANN YACHT SALES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Peter Hoffmann Yacht Sales, Inc. is amended to read as follows:

The name of the Corporation is **Hoffmann Yacht Sales, Inc.**, with its principal place of business located at 232 Basin Drive, Fort Lauderdale, Florida 33308.

2. Article V is amended to read as follows:

The street address of the official registered office of the corporation is 440 East Sample Road, Suite 200, Pompano Beach, Florida 33064, and the name of its initial registered agent is Nancy Little Hoffmann, Esquire.

3. The foregoing amendment was approved by all of the shareholders of the Corporation on December 17, 1999.

IN WITNESS WHEREOF the undersigned Director of the Corporation has executed these Articles of Amendment on December 17, 1999.

By:   
PETER G. HOFFMANN  
President/Director

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME personally appeared Peter G. Hoffmann, President/Director, who

produced identification and is believed by me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President/Director of Hoffmann Yacht Sales, Inc. (f/k/a Peter Hoffmann Yacht Sales, Inc.), and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17<sup>th</sup> day of December, 1999, in the aforesaid County and State.

By: \_\_\_\_\_

Notary Public - State of Florida

My Commission Expires:

