JUN-12-2002 03:10PM FROM-

# FILED Jun 16, 2002 8:00 am Secretary of State 05-08-2002 90136 049 \*\*\*150.00 FOR PROFIT CORPORATION OF THE CO

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ARRY DILDET IN-PRIS. 429-02

JUN-12-2002 03:11PM

Attachment T-573 P.005/005 F-492

ARTICLES OF AMENDMENT TO RTICLES OF AIVILIANT REPRESENTATION OF MIAMI SHORES LEASING, INC. 02 APR 1 PH 2: 08 ARTICLES OF INCORPORATION OF

G65783

(ocument Number of Corporation)

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: Amendments adopted: (Indicate article number(s) being amended, added or deleted)

### ARTICLE I NAME

The name of the corporation shall be: TROPICAL YACHT SALES, INC.

#### **ARTICLE** REGISTERED AGENT

The name and Florida street address of the REGISTERED AGENT is:

Louis Gouz NuCoral Center, Suite 102

7522 Wiles Road

Coral Springs, FL., 33067-2056

SECOND: The date of each amendments' adoption is Wednesday, March 27, 2002.

THIRD: Adoption of Amendments: The amendments were approved by the

shareholders. The number of votes cast for the amendments were

sufficient for approval.

Signed: Wednesday, March 27, 2002

WILDSTEIN, as President & Director

## REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Louis Gouz

JUN-12-2002 03:10PM FROM-



7-573 P.001/005 F-492
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93077

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 8, 2002

LOUIS GOUZ, P.A. 7522 WILES ROAD SUITE 102 CORAL SPRINGS, FL 33067-2056

Re: Document Number G65783

The Articles of Amendment to the Articles of Incorporation for MIAMI SHORES LEASING, INC. which changed its name to TROPICAL YACHT SALES, INC., a Florida corporation, were filed on April 1, 2002.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filling Section.

Teresa Brown Corporate Specialist Division of Corporations

Letter Number: 102A00020693

Post-it* Fax Note	7671 Day	5/12/02 pages 5
TO LARRY Wil	S P From	
Co./Dept.	Co.	7522 Wiles Rd #102 Comi Springs Ft 33067
Phone #	Phor	19 * Tel 954 346-8388
「そり5~751~7	997 Fax	Fayr 951 348 2270

Atachnet



Bepartment of State

I certify from the records of this office that TROPICAL YACHT SALES, INC. is a corporation organized under the laws of the State of Florida, filed on October 19, 1983.

The document number of this corporation is G65783.

I further certify that said corporation has paid all fees due this office through December 31, 2001, that its most recent annual report/uniform business report was filed on April 28, 2001, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Elghth day of April, 2002

CR2EO22 (1-99)

Katherine Harris Katherine Harris Secretary of State



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 1, 2002, to Articles of Incorporation for MIAMI SHORES LEASING, INC. which changed its name to TROPICAL YACHT SALES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is G65783.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighth day of April, 2002

CR2EQ22 (1-99)

**Katherine Harris** Batherine Harris Secretary of State



P.O. Box 381497 33238 - 1497 8880 Biscayne Blvd., Miami, Florida 33138 Dade (305) 754 - 7551 • Broward (800) 525 - 7511 Fax (305) 759 - 6558

June 12, 2002

FLORIDA DEPARTMENT OF STATES **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

**DEAR SIRS** 

PLEASE FIND ENCLOSED SIGNED ARTICLES OF AMENDMENT FOR TROPICAL YACHT SALES INC WITH A SECRETARY OF STATE FILED DATE OF APRIL 1ST 2002. THIS AMENDMENT WAS SIGNED AND MAILED ON MARCH 28<sup>TH</sup> 2002.

Attachment 93077 665783

SHOULD YOU HAVE ANY QUESTION REGARDING THIS MATTER, PLEASE TELEPHONE 305 754-7551 EXT 240

SINCERELY,

MARIA ROBINSON