

N180000 12163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

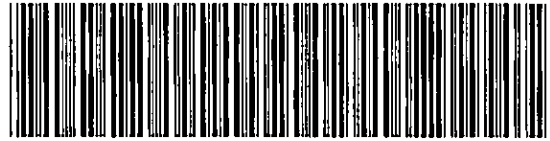
(Document Number)

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19 MAR 19 PM 12:14
TALLAHASSEE, FLORIDA

MAR 20 2019
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2019

ROBERT ALLEN LAW
1440 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

SUBJECT: IYBA NAME HOLDER, INC.
Ref. Number: N18000012163

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct the date of filing in (B).

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 919A00004022

ROBERT ALLEN LAW
INTEGRATING LAW INTO BUSINESS[®]

Tessa A. Aguilar
taguilar@robertallenlaw.com

February 20, 2019

Via Federal Express Courier

Florida Department of State
Division of Corporations
Attn: Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: IYBA Name Holder, Inc. – Amendment to the Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of IYBA Name Holder, Inc. changing the name to International Yacht Brokers Association, Inc. along with our check in the amount of \$35.00 for the filing fee.

International Yacht Brokers Association, Inc. is an active company that recently changed their name to Boatnation Foundation, Inc. by way of amendment on January 30, 2019. Since the Division of Corporations does not normally release a name for use until after one year, Boatnation Foundation, Inc. has agreed to the use and signed a release and consent allowing IYBA Name Holder, Inc. the use of the name International Yacht Brokers Association, Inc. Attached is a notarized Release and Consent signed by the president of Boatnation Foundation, Inc. Hopefully this suffices and the State allows the Articles of Amendment herewith submitted to be processed.

Should you require additional information, please do not hesitate to call me at 305-372-3300.

Sincerely,



Tessa A. Aguilar
Senior Corporate Paralegal


/taa
Attachments as noted.

RELEASE AND CONSENT OF CORPORATE ENTITY NAME

The undersigned, being the President of BOATNATION FOUNDATION, INC., F/K/A INTERNATIONAL YACHT BROKERS ASSOCIATION, INC., (hereinafter "BOATNATION FOUNDATION") a Florida Not for Profit Corporation, duly formed and assigned document number N16000002533 on March 9, 2016, and amended on 01/30/2019, hereby states, releases, and consents to the use of the former name *International Yacht Brokers Association, Inc.* by IYBA NAME HOLDER, INC., a Florida Not for Profit Corporation, duly formed and assigned document number N18000012163 on November 14, 2018.

BOATNATION FOUNDATION will not continue to conduct business under its former entity name and therefore releases the name over to IYBA NAME HOLDER, INC. for use so that they may file and amend their Articles of Incorporation with the Florida Department of State, Division of Corporations.

Dated and executed on this 6 day of February, 2019.


Donald C. Douglas, President

FILED
19 MAR 19 PM 12:14
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Donald C. Douglas, who is personally known or has shown me FL DC 0242-183-55290 as identification, and who upon being duly sworn, deposes and says that he has read and signed the foregoing Release and Consent, and the same is true and correct to the best of his knowledge on this 6th day of February, 2019.


Notary Public, State of Florida



**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
IYBA NAME HOLDER, INC.**

Pursuant to the provisions of Chapter 617 1006 of the Florida Statutes, the above-named Not For Profit Corporation, (the "Corporation"), provides the following information and adopts the following amendment to its Articles of Incorporation dated the 14th of November, 2018

- (a) The current name of the Corporation is:

IYBA NAME HOLDER, INC.

The name of the Corporation after the amendment is:

INTERNATIONAL YACHT BROKERS ASSOCIATION, INC

- (b) The date of filing of the original Articles of Incorporation assigned document number N18000012163 is November 14, 2018
- (c) The Amendment to the Articles of Incorporation is as follows

Article I is deleted in its entirety and replaced with the following

ARTICLE I

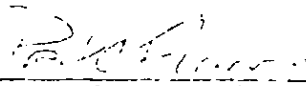
The Name of the Corporation is:

INTERNATIONAL YACHT BROKERS ASSOCIATION, INC

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) This amendment was adopted by the Board of Directors on February 6, 2019. There are no members entitled to vote on the amendment.

Dated and executed this on this 13th day of February, 2019.

Signature



Paul Flannery, Director

Preparer
Robert N. Allen, Jr.
Robert Allen Law
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph (305) 372-3300
Fax (305) 379-7018
Florida Bar No. 0329576