

P01000043582

ALPHA YACHT SALES, INC.  
Formerly Known As: WIRELESS MARINE SOLUTIONS, INC.  
5721 SW 9<sup>TH</sup> STREET  
PLANTATION, FL 33317  
(954)830-1605

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 20 PM 1:42

February 15, 2002

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-02/20/02-01024-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

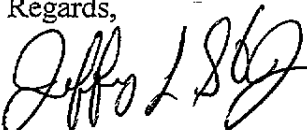
Re: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam,

Please find enclosed the Articles of Amendment to Articles of Incorporation of Wireless Marine Solutions, Inc. changing the name to Alpha Yacht Sales, Inc.. I have enclosed a check for \$35.00 for the filing fee.

Thank you for your attention in this matter.

Regards,

  
Jeffrey L. Stella, Jr.

N/c

V SHEPARD FEB 21 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WIRELESS MARINE SOLUTIONS, INC.  
(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I - Name:**

The name of the corporation shall be changed to:

**ALPHA YACHT SALES, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: February 15, 2002

**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

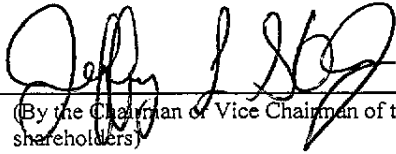
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>TH</sup> day of FEBRUARY, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY L. STELLA, JR.

Typed or printed name

Vice-President

Title