

Division of Corporations

P01000074696

Florida Department of State
Division of Corporations
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2nd REQUEST

COR AMND/RESTATE/CORRECT OR O/D RESIGN

YACHT MANAGEMENT ASSOCIATES, INC.

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Amend.
09-23-09

DC
9/17/2009



September 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YACHT MANAGEMENT ASSOCIATES, INC.
5230 NE 32 AVE
FORT LAUDERDALE, FL 33308US

SUBJECT: YACHT MANAGEMENT ASSOCIATES, INC.
REF: P01000074696

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Darlene Connell
Regulatory Specialist II

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2009 SEP 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

YACHT MANAGEMENT ASSOCIATES, INC.

P01000074698
(Document Number)

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)

Please Amend Article IV: Initial Board of Directors

Please REMOVE: Margaret Donahue
1797 Maplewood Trail
Coconut Creek, FL 33063

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:

THIRD: The date of each amendment's adoption: 9/16/2009.

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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 amendment(s) was/were adopted by the incorporators without shareholder action and action was not required.

Signed this 16th day of September 2009

Signature

Margaret Donahue
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)

Margaret Donahue

DIRECTOR

Typed or printed name