

PO1000081727

Charter Number Only

10/1/01

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
2001 OCT -4 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004619840--4
-10/02/01--01031--009
*****43.75 *****43.75

CORPORATION(S) NAME

A Yacht Exhaust Doctor Co.

☐ Profit

☐ NonProfit

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☒ Amendment

☐ Dissolution

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Registered Agent

☐ Certificate Under Seal

☐ After 4:30

☐ Mail Out

cert
copy

Amend + N.C.

C. Coulllette OCT 04 2001

RECEIVED
01 OCT -2 AM 9:29
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: A YACHT EXHAUST DOCTOR CO.
Ref. Number: P01000081727

We have received your document for A YACHT EXHAUST DOCTOR CO. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is your original signature? We must have that before we can file your document. You will also need to add an acceptable suffix on your corporate name since "ltd." is not an acceptable suffix for a corporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00055225

RECEIVED
01 OCT -4 AM 9:34
DIVISION OF CORPORATION

FROM :

FAX NO. : 3053733254

Aug. 28 2001 05:41PM P1

ATTN: BARBARA

AUG-28-2001 14:48

DAILY BUS REVIEW

P.02/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A Yacht Exhaust Docktor Co.

(present name)

FILED
2001 OCT -4 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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,
Docktor Yacht Co.

Article IV, change issue of share from 100
to 1,000. change the par value from \$100⁰⁰
to \$1,000⁰⁰

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: 28 of August 2001

FROM :

FAX NO. : 3053733254

Aug. 28 2001 05:42PM P2

AUG-28-2001 14:19

DAILY BUS REVIEW

P.03/03

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 shareholder action was not required.

Signed this day 28 of August, 2001

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)

CARLOS J. BERRIOS

Typed or printed name

President

Title