

P02000008523

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sen Rotas Held Inc. P02000008523  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 JUN 11 PM 1:39

RECEIVED

C. Coulliette JUN 11 2002

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SUN LOTUS YACHT, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Barrington Murray
Vice-President:	Henry Chong
Secretary:	Barrington Murray
Treasurer:	Barrington Murray

**SECOND:** Article 5 shall be amended to state:

President:	Jonathan Naylor
Vice-President:	Richard L. King and Elizabeth Pilorge
Secretary:	Henry Chong
Treasurer:	Henry Chong

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Barrington Murray  
Henry Chong

**FOURTH:** The Directors of the Corporation shall be changed to:

Richard L. King  
Henry Chong  
Elizabeth Pilorge

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 7 June 2002.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 June 2002.

  
Richard L. King, Chairman of the Board of  
Directors



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