

P02000080850

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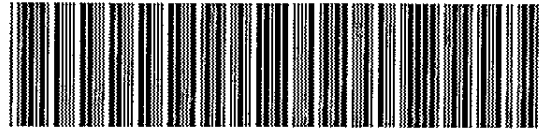
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*Larry Erskine gave authorization
to correct date of adoption
12/2 JB*



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11/21/02--01111--001 **35.00

Amend. & N/C

V SHEPARD DEC 3 2002

TRANSMITTAL LETTER

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

SUBJECT: Stuart Yamaha company

DOCUMENT NUMBER: P02000080850

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Larry R. Erskine
Meyer & Erskine
31211 Avenue A
Big Pine Key, FL 33043

For further information concerning this matter, Please call:

Larry R. Erskine at (305) 872-3400.

Enclosed is a \$35.00 check made payable to the Department of State.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STUART YAMAHA COMPANY**

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: Amendments adopted:

-
1. Article I is hereby amended to provide that the name of the corporation shall be PALM BEACH MOTORCYCLES, INC..
 2. Article V is hereby amended to provide that the registered office of the corporation is 31211 Avenue A, Big Pine Key, Florida, 33043. The registered agent at that office shall be Larry R. Erskine, whose acceptance of the appointment is attached hereto.

SECOND: The amendments do not provide for an exchange, reclassification or cancellation of issued shares.

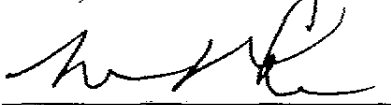
THIRD: The date of adoption of the amendments is ^{Nov. 10, 2002} ~~May 1, 2000~~.

FOURTH: The amendments were adopted by the director and incorporator without shareholder action and shareholder action was not required in that the corporation has not yet issued shares.

Signed this 10 day of November, 2002

Signature 
Brian O'Neil, Sole Director and Incorporator

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Larry R. Erskine

11/19/02

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