

P030000000882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name
Change
Amend*

11/23/04--0100--003 **43.75

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STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Maple Street Property

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ✓ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ✓ _____ Annual Report / Reinstatement _____
- ✓ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAPLE STREET PROPERTY MANAGEMENT, INC.; DOC #: P03000000882

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the shareholders and Directors of Maple Street Property Management, Inc. unanimously voted to change the name of the Corporation and thereby amend its Articles of Incorporation to reflect a new corporate name.

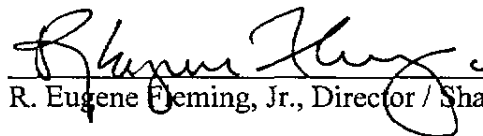
After Amending, the Corporation shall be henceforth known as:

CLASSIC YACHT RENOVATIONS, INC.


It was further resolved that the Corporate Officers are hereby granted full authority to take any and all actions necessary to implement and properly reflect the actions previously set forth herein and to conduct business consistent and in accordance with the name change adopted. Specifically the Officers are authorized to change the name on all Corporate bank accounts, stationary, and to communicate this to banks, post office, and the Internal Revenue Service as maybe required under the various laws and regulations of the state of Florida and of the United States of America.

The foregoing actions were approved by the undersigned Directors and shareholders of the Corporation representing all of the Directors and shareholders of said Corporation. Said resolution is to be effective immediately.

Signed this 17th day of November, 2004.


R. Eugene Fleming, Jr., Director / Shareholder

Signed this 17th day of November, 2004.


Sara E. Green, Director / Shareholder