

P03000035426

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09 FEB 12 PM 2:26

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. Roberts FEB 16 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOLTZHEUSER FAMILY ENTERPRISES, INC

DOCUMENT NUMBER: P03000035426

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRIS HOLTZHEUSER

(Name of Contact Person)

HOLTZHEUSER FAMILY ENTERPRISES, INC

(Firm/ Company)

69 ISLA BAHIA DRIVE

(Address)

FORT LAUDERDALE , FLORIDA 33316

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRIS HOLTZHEUSER

(Name of Contact Person)

at (954) 868-9755

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 12 PM 2:24

HOLTZHEUSER FAMILY ENTERPRISES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000035426

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

HOLTZHEUSER YACHTS & BROKERAGE, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESID President	MICHELE A HOLTZHEUSER	69 ISLA BAHIA DR FT LAUDERDALE, FLORIDA 33316	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SECR Secretary Treasurer	CHRIS HOLTZHEUSER	69 ISLA BAHIA DR FT LAUDERDALE, FLORIDA 33316	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESID President	CHRIS HOLTZHEUSER	69 ISLA BAHIA FT LAUDERDALE, FLORIDA 33316	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

*(one more
change next page)*

F. 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:
(if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SECRA Secretary Treasurer	MICHELE A HOLTZHEUSER	69 ISLA BAHIA DR FT LAUDERDALE, FLORIDA 33316	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: FEBRUARY 10, 2009

Effective date if applicable: FEBRUARY 10, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated FEBRUARY 10, 2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRIS HOLTZHEUSER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)