

P03000099/88

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(Requestor's Name)

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(City/State/Zip/Phone #)

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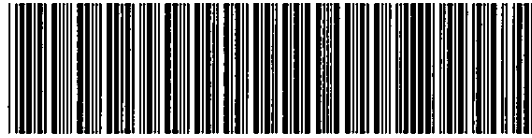
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# GORDON HARGROVE & JAMES

PROFESSIONAL ASSOCIATION  
LAW OFFICES

Valerie Shea, Esquire  
Phone: (954) 958-1524  
E-Mail: [vshea@ghj.com](mailto:vshea@ghj.com)

June 15, 2007

Via Federal Express

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

Re: Outer Reef Yachts, Inc.

Gentlemen:

Enclosed are the following documents for filing with the Florida Department of State:

1. Cover letter, Articles of Amendment to Articles of Incorporation of Outer Reef Yachts, Inc., and the requisite filing fee of \$35.00.
2. Cover letter, Resignation of Registered Agent for a Corporation, and the requisite filing fee of \$87.50.
3. Cover letter, Officer/Director Resignation for a Corporation, and the requisite filing fee of \$35.00.

Very truly yours,



Victoria Jean Ryder  
Secretary to Valerie Shea

VJR  
Enclosures  
cc: Mr. Jeff Druke  
083429-000002 | 73 | vjr

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Outer Reef Yachts, Inc.

**DOCUMENT NUMBER:** P03000099188

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

Please return all correspondence concerning this matter to the following:

Jeffrey J. Druet

(Name of Contact Person)

Outer Reef Yachts, Inc.

(Firm/ Company)

1850 17th Street, Suite 101

(Address)

Ft. Lauderdale, FL 33305

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey J. Druet

(Name of Contact Person)

at ( 631 ) 831-5655

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Outer Reef Yachts, Inc.

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

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TALLAHASSEE, FLORIDA

P03000099188

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I: Amended to replace principle office and mailing address with: 1850 17th Street, Suite 101 Ft. Lauderdale, FL 33305.

Article IX shall be added as follows: Jeffrey J. Druet shall be the registered agent for Outer Reef Yachts, Inc. at 1850 17th Street,

Suite 101 Ft. Lauderdale, FL 33305. Certificate Designating Place of Business of Domicile for the Service of Process Within This State,

Naming Agent upon Whom Process May be Served - In pursuance of Chapter 48.091, Florida Statutes, the following is submitted

in compliance with said act; Outer Reef Yachts, Inc., desiring to organize under the laws of the State of Florida with its principle

office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida has named

Jeffrey J. Druet, 1850 17th Street, Suite 101, Ft. Lauderdale, FL 33305 as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act

in this capacity, and I agree to comply with the provision of said act related to keeping open said place. By: \_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for 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)

n/a

(continued)

The date of each amendment(s) adoption: June 13, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

Jeffrey Druak

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**