

**P03000099188**

Florida Department of State  
Division of Corporations  
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**OUTER REEF YACHTS, INC.**

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October 22, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OUTER REEF YACHTS, INC.  
1850 SE 17TH ST  
SUITE 101  
FT LAUDERDALE, FL 33316

SUBJECT: OUTER REEF YACHTS, INC.  
REF: P03000099188

**RESUBMISSION**  
PLEASE HONOR ORIGINAL  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida corporations are filed in compliance with section 607.1006 Florida Statutes.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF

OUTER REEF YACHTS, INC.

Pursuant to 607.1006 Florida Statutes

The undersigned, being the holder of all outstanding shares of of Outer Reef Yachts, Inc. and entitled to vote thereon does hereby certify and set forth:

- (1) The name of the corporation is Outer Reef Yachts, Inc.
- (2) The Articles of Incorporation of Outer Reef Yachts, Inc. were filed with the Florida Department of State on September 10, 2003 and the document number is P03000099188. Articles of Amendments were filed with the Florida Department of State on June 6, 2006 and June 18, 2007.
- (3) The Articles of Incorporation are amended to increase the total number of shares that the corporation is authorized to issue, fix the number and par value of shares, and the designation, rights, preferences and limitation of such shares.
- (4) Article IV of the Articles of Incorporation of Outer Reef Yachts, Inc. which sets forth the aggregate number of shares which the corporation shall have authority to issue, and the par value of such shares, is hereby amended to read as follows:  
(ARTICLE IV): The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares, which are to be divided into classes as follows:
  - a. 990 non-voting shares having no par value.
  - b. 10 voting shares having no par value.

The relative rights, preferences and limitations of the non-voting shares and the voting shares are the same except with respect to voting rights. The non-voting shares shall not have the right to vote. This provision shall prevail in all election and in all proceedings over any statutory provision that authorize any action by a vote or written consent of the holders of all the shares or a specific proportion of the shares of the corporation.

- (5) Article VII of the Articles of Incorporation of Outer Reef Yachts, Inc shall be amended to read as follows:  
ARTICLE VII: The number of the Board of Directors of the Corporation shall be zero. The business of the Corporation shall be managed by the shareholders by a vote of a majority of the outstanding shares entitled to vote. Each share certificate now or hereafter held by a shareholder shall clearly state that the business of the Corporation shall be managed by the shareholders entitled to vote.
- (6) This amendment to the Articles of Incorporation of Outer Reef Yachts, Inc. was authorized, pursuant to section 607.1006 of the Florida Statutes by unanimous written consent, setting forth the action so taken signed by the holders of all outstanding share entitled to vote thereon, and by all directors.
- (7) The date of each amendment(s) adoption is: October 16, 2009.

IN WITNESS WHEREOF, the undersigned has executed and signed this certificate this 16<sup>th</sup> day of October 2009.

X  
Jeffrey Druek - President