

P04000071784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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GENERAL TRIAL PRACTICE  
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LAW OFFICES  
OF  
**JOHN T. DAVID, P.A.**  
10 SOUTH NEW RIVER DRIVE, EAST  
SUITE 202  
FORT LAUDERDALE, FLORIDA 33301  
  
(954) 523-1755  
FAX # (954) 523-7730

CRIMINAL LAW  
ENVIRONMENTAL LAW

REPLY TO:  
☐ P.O. BOX 608  
FT. LAUDERDALE, FL  
33302

July 18, 2006

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

Re: Articles of Amendment to Articles of  
Incorporation of Classic Yacht Restoration, Inc.  
Document #P04000071784

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment Articles of Incorporation of Classic Yacht Restoration, Inc. and Resignation of the Officer/Director of the Corporation. Also enclosed is check number 12917 made payable to the Amendment Section, in the amount of \$70.00 as the cost of filing and recording these documents. Once the Articles have been filed, I would request that you forward a copy to this office.

Thank you for your cooperation in this regard. If you have any questions, please do not hesitate to contact this office.

Very truly yours,



JOHN T. DAVID, ESQUIRE

JTD/vm  
Encl.

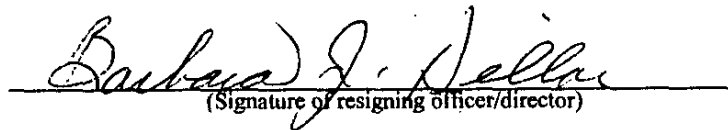
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Barbara J. Dillon, hereby resign as PDST (Title)

of CLASSIC YACHT RESTORATION, INC.  
(Name of Corporation)

P04000071784, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to**

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

**FILED**  
**06 JUL 25 PM 12:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**