

PO4000071784

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06 AUG 10 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Ames*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 3, 2006

JOHN T DAVID, P.A.  
10 S NEW RIVER DR E STE 202  
FT LAUDERDALE, FL 33301

SUBJECT: CLASSIC YACHT RESTORATION, INC.  
Ref. Number: P04000071784

We have received your document for CLASSIC YACHT RESTORATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 206A00048667

RECEIVED  
06 AUG 10 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

CLASSIC YACHT RESTORATION, INC.

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

FILED  
06 AUG 10 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P04000071784

(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)**

Amendments to Article of Incorporation

Article V The street address of the Corporation shall be

2015 S.W. 15th Place

Deerfield Beach, FL 33442

Article VIII The only Director shall be

Walter Loshuk

2015 S.W. 15th Place

Deerfield Beach, FL 33442

(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)

Not Applicable

(continued)

The date of each amendment(s) adoption: July 14, 2006

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

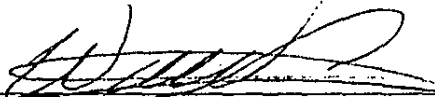
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Walter Loshuk

(Typed or printed name of person signing)

Director/President

(Title of person signing)

**FILING FEE: \$35**

