

FD4000100710

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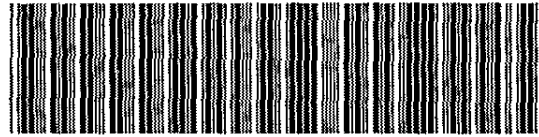
(Business Entity Name)

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SEP 18 2006

# PETER A. PEAK

ATTORNEY AT LAW

General Practice  
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2002 Manatee Avenue West  
Bradenton, Florida 34205  
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September 14, 2006

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

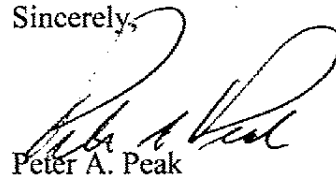
Re: Best Rate yacht Finance, Inc.  
Filing Date: July 1, 2004 - P04000100710

Dear Sirs:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with my office account check in the amount of \$35.00, representing your fee for the filing of said Amendment.

Should you have any questions regarding the enclosed, please contact my office immediately.

Sincerely,



Peter A. Peak

PAP:jh  
Encl.  
cc: Mr. Charles Massey

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BEST RATE YACHT FINANCE, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** \_ Amendment(s) adopted:  
*(indicate Article number(s) being amended, added or deleted)*

Article 1 is amended to read as follows:

1. **NAME:** The name of this corporation is **MASSEY YACHT FINANCIAL SERVICES, INC.**

**SECOND:** \_ 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, are as follows:

N/A

**THIRD:** The date of each Amendment's adoption:

September 12, 2006.

**FOURTH:** Adoption of Amendment(s): *(Check One)*

The Amendment(s) was/were approved by the Shareholders. The number of votes cast for the Amendment(s) 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.

Signed this 12 day of September, 2006.

Signature: \_\_\_\_\_

*By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders*

OR

*By a Director if adopted by the Directors*

OR

*By an Incorporator if adopted by the Incorporators*

Charles E. Massey

(Typed or Printed Name)

President - Director

(Title)