

P05000052040

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
ALL ASSESSEES, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THOMASON YACHT PARTNERS INC.

Certificate of Status	0
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Page Count	02
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Amend 5-9-05 /ay

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Thomason Yacht Partners Inc.

P05000052040
(Document Number)

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 VI

ADD: Reagan Thomason - Vice President
9 SW 13th St
Ft Lauderdale, FL 33315

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 05-09-2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

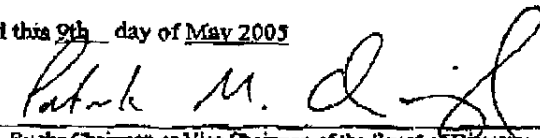
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 action was not required.

Signed this 9th day of May 2005

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)

Patrick Quigley - President

Typed or printed name