

PO5000126275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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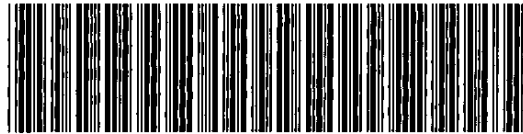
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2007

ROGER DROUKAS
IN FRONT OF VIEW YACHT AND BROKERAGE INC
2520 NORTH WATERLEAF DRIVE
ST. AUGUSTINE, FL 32092

SUBJECT: IN FRONT OF VIEW YACHT AND BROKERAGE INC
Ref. Number: P05000126275

We have received your document for IN FRONT OF VIEW YACHT AND BROKERAGE INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 307A00068469

**Articles of Amendment
to
Articles of Incorporation
of**

IN FRONT OF VIEW YACHT AND BROKERAGE INC

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

P05000126275

(Document number of corporation (if known))

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SECRETARY OF STATE
FLORIDA

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):

IN FRONT OF VIEW YACHT SALES INC

(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)**

ADDING AN OFFICER PATRICIA DROUKAS - VICE PRESIDENT

NO CHANGE IN STOCKS 2520 NORTH WATERLEAF DRIVE

ST AUGUSTINE, FLORIDA 32092

ALSO DOING CHANGE OF ADDRESS FOR CORP

NEW ADDRESS: 2520 NORTH WATERLEAF DRIVE

ST AUGUSTINE, FLORIDA 32092

(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)

(continued)

The date of each amendment(s) adoption: 12/01/2007

Effective date if applicable: 12/01/2007
(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)

ROGER DROUKAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)