

PO6000094848

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2007 MAR 15 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
2007 MAR 15 AM 11:14
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SUFFICIENCY OF FILING

AR
3/15/07

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 SOUTHWEST 22ND STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. YachtLife.com, Inc. P06000094848
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

YACHTNLIFE.COM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Bradley Pestana
Vice-President:	Leslie Allande
Secretary:	Phong Nguyen
Treasurer:	Bradley Pestana

SECOND: Article 5 shall be amended to state:

President:	Bradley Pestana
Vice-President:	Leslie Lallande and Kevin J. Cooney
Secretary:	Phong Nguyen
Treasurer:	Bradley Pestana

whose mailing addresses shall be the same as the mailing address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Directors as:

Bradley Pestana
Phong Nguyen
Leslie Allande

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Bradley Pestana
Phong Nguyen
Leslie Lallande
Kevin J. Cooney

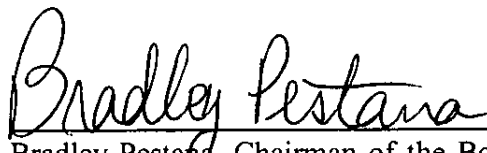
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 7 February 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 February 2007


Bradley Pestana, Chairman of the Board of
Directors

