

PD70000006063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

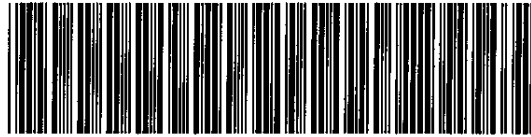
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500094579095

03/26/07--01020--008 **35.00

FILED
07 APR 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
of



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2007

Jaime Avendano
Boats & Yachts, Corp.
6662 Boca Del Mar Dr., Apt. #118
Boca Raton, FL 33433

SUBJECT: BOATS & YACHTS, CORP.
Ref. Number: P07000006063

We have received your document for BOATS & YACHTS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new address must be contained within the amendment itself.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 907A00020754

RECEIVED
07 APR 12 AM 8:00
DIVISION OF CORPORATIONS

Jaime Avendano
6662 Boca del Mar Dr. APT 118
Boca Raton, FL 33433

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOATS & YACHTS, CORP

DOCUMENT NUMBER: P07000006063

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIME AVENDANO

(Name of Contact Person)

BOATS & YACHTS, CORP

(Firm/ Company)

6662 BOCA DEL MAR DR. APT. # 118

(Address)

BOCA RATON FL 33433

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAIME AVENDANO

(Name of Contact Person)

at (561) 368-2649

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BOATS & YACHTS, CORP

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

P07000006063

(Document number of corporation (if known))

FILED
07 APR 12 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, 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):

(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)

ARTICLE VI: CHANGE OF ADDRESS

ARTICLE VIII: INCORPORATOR, CHANGE OF ADDRESS

ARTICLE IX: INITIAL REGISTERED AGENT, CHANGE OF ADDRESS

ARTICLE X: OFFICERS, CHANGE OF ADDRESS

(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)

6662 Boca del Mar Dr. APTD 118

Boca Raton Florida 33433

Jaime Brundano PRESIDENT

(continued)

The date of each amendment(s) adoption: 03/07/2007

Effective date if applicable: 03/17/2007
(no more than 90 days after amendment file date)

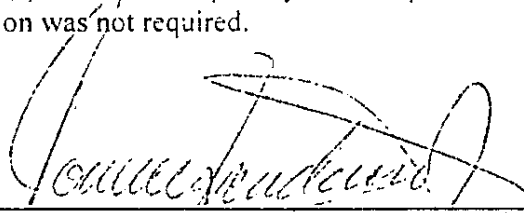
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

JAIME AVENDANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35