P07000064743

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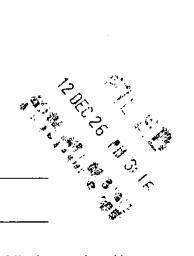
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COVER LETTER

TO: Amendment Sect Division of Corp		*	
NAME OF CORPO	RATION: Florida Yac		Inc.
DOCUMENT NUMI	BER: P0700006474	3	
The enclosed Articles	of Amendment and fee are sul	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	·
	Scott Orth, Esq.		
		Name of Contact Person	
	Law Offices of Sc		Α
	0000 01	Firm/ Company	
	3880 Sheridan St	· · · · · · · · · · · · · · · · · · ·	
	Hollywood, FL 33	Address 3021	
		City/ State and Zip Code	2
SCC	ott@orthlawoffice.d	com	
		ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Scot Orth		at (305	, 757-3300
Name	of Contact Person	Area Coo	757-3300 de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	rtment of State:
■ \$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)
Am Div P.O	iling Address endment Section ision of Corporations Box 6327 lahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



Florida Yacht & Boat Sales Inc.

(Name of Corporation as currently	y filed with the Florida De	pt. of State)	(9.4 €) 3.4 €)
P07000064743			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this <i>Florida P</i>	rofit Corporation adopts the f	ollowing amendment(s) to
A. If amending name, enter the new name of the	corporation:	·	
·			The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co". A p	pany," or "incorporated" of professional corporation name	r the abbreviation e must contain the
B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET A</u>	<u>ble:</u> <u>DDRESS</u>)		
		····	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	ROX)		
(Maning duaress MAT DEM TOOL OF FIGE			_
	<u></u>		
	.		4.0-11811811
D. If amending the registered agent and/or registered agent and/or the new registered.	stered office address in Flo red office address:	orida, enter the name of the	
	ed office address;		
Name of New Registered Agent			
	(Florida street addres:	<u>. </u>	
New Registered Office Address:	•	, Florida	
New Registerea Office Address.	(City)	(Zip C	lode)
New Registered Agent's Signature, if changing I	Registered Agent:		
I hereby accept the appointment as registered agen	t. I am familiar with and a	accept the obligations of the po	osition.
Signature of	f New Registered Agent, if c	hanging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) X Change	Τ	Scott Alan Or	rth, Esq.	3880 Sheridan St
Add				Hollywood, FL 33021
Remove				
2) Change		-		
Add				
Remove				
3) Change		_	<u>.</u>	
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add			,	
Remove				
6) Change				
Add	•			
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
·	·
	·

The, date of each amendment(s) adoption: $\frac{ 2/13/20/2}{}$
Effective date if applicable: 12/13/2012
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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)
(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.
Dated 12/13/2013 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)
Scott Alan Orth, Esq.
(Typed or printed name of person signing)
Treasurer
(Title of percon signing)