

FROM : LAZARUS  
DIV. OF CORPORATIONS

FAX NO : 305 220 1440

JUL 25 2:07 01 PM P1  
http://chic.flmdiz.org/scripts/cfilcovr.exe

P07000068837

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H070001904173)))



H070001904173ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIG

FIVE STAR BOAT LEASING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 JUL 26 AM 8:00

DIVISION OF CORPORATIONS

FILED ST  
07 JUL 26 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amey  
7/26/07

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 26 2007 01:31PM P2

H 07 000 190417

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FIVE STAR BOAT LEASING Corp.  
P070000068837  
(PRESENT NAME)

07 JUL 26 PM 2:39  
FILED  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

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)

Directors shall now read as follows:

Add: NITAI Clarke AS A Vice-President  
211 11<sup>ST</sup> Miami Beach FL, 33139

**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.

H 07 000 190417

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 26 2007 01:31PM P3

H 07 000 190417

THIRD: The date of each amendment's adoption: 7/26/07

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 for each voting group entitled to vote separately on each 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.

Signed this 26 day of July, 2007.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the 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)

JUAN CARLO LUIS

Typed or printed name

President

Title

H 07 000 190417