

Division of Corporations

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CLASSIC YACHTS, INC.

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Corporate Filing Menu

Help

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Classic Yachts, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Classic Yachts, Inc. to Classic Yachts International, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Classic Yachts, Inc.

By: 

Name: GEORGE J. POTCHEN

Title: CEO / SECRETARY - TREASURER

Date: November 1, 2007

3015 Exchange Court, Ste. B
West Palm Beach FL 33409
561-888-8128

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