

P08000028231

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(City/State/Zip/Phone #)

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08 NOV -7 PM 2:05
RECORDS OF STATE
CLERK OF SUPERIOR COURT
JAN 10 2009

Name Change
&
Amend.

11/14/08

X

Andrew Scott Epstein

Andrew
ATTORNEYS AT LAW
Epstein

Krista Lynn Brindle

November 3, 2008

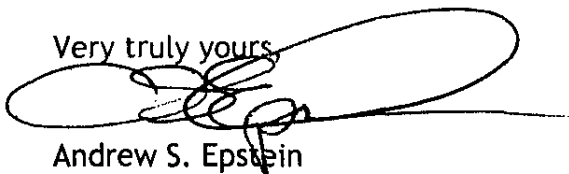
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Cape Yacht Management, Inc.

Ladies and Gentlemen:

Please find enclosed with this correspondence, a cover letter along with Articles of Amendment to the Articles of Incorporation of Cape Yacht Management, Inc. under which we seek to change the name of the corporation to **CYM Marine, Inc.** and change the registered agent's name and address to Andrew S. Epstein, 2120 McGregor Boulevard, Fort Myers, Florida 33901. You will also find enclosed with this correspondence, my client's check in the amount of \$35.00 made payable to the Florida Department of State. Should you have any questions or comments, please do not hesitate to contact me. I am,

Very truly yours,



Andrew S. Epstein
For the Firm

ASE/
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cape Yacht Management, Inc. ■

DOCUMENT NUMBER: P08000028231 ■

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

Please return all correspondence concerning this matter to the following:

Andrew Scott Epstein
(Name of Contact Person)

Andrew S. Epstein, P.A.
(Firm/ Company)

2120 McGregor Boulevard
(Address)

Fort Myers, Florida 33901 US
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrew Scott Epstein at (239) 791-5297
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Cape Yacht Management, Inc.

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

P08000028231

(Document Number of Corporation (if known))

FILED
08 NOV -7 PM 2:05
CLERK 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:

A. If amending name, enter the new name of the corporation:

CYM MARINE, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5828 Cape Harbour Drive, Suite #205

Cape Coral, Florida 33914 US

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 100667

Cape Coral, Florida 33910 US

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Andrew Scott Epstein

New Registered Office Address:

2120 McGregor Boulevard

(Florida street address)

Fort Myers

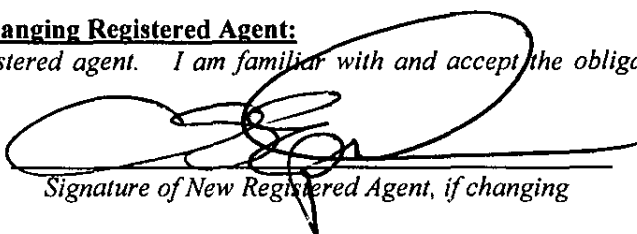
(City)

Florida 33901

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

Effective date if applicable: 11/03/08
(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):*

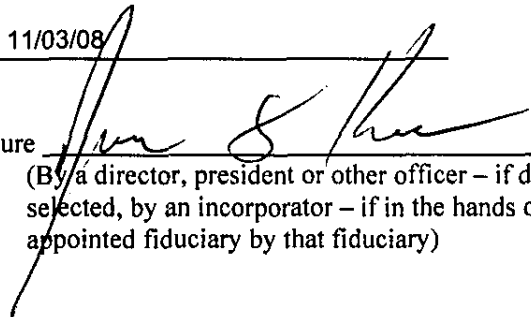
“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____.”
(voting group)

☒ 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 11/03/08

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)

James S. Kormos

(Typed or printed name of person signing)

President

(Title of person signing)