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2/10/20

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yacht Branding INC
(Name of Corporation)

DOCUMENT NUMBER: P08 000047945

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Geupe
(Name of Person)

Yacht Branding INC
(Name of Firm/Company)

25150 Bernwood Dr #3
(Address)

Bonita Springs FL 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Geupe at (239) 992-8194
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Christopher Booth, hereby resign as _____
(Title)

of Yacht Branding INC
(Name of Corporation)

P.O. 8000047945, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

See Attached
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

WAIVER OF NOTICE OF SPECIAL MEETING

OF BOARD OF DIRECTORS

OF

YACHTBRANDING, INC

We, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of the Directors of the Corporation be held on the date and time and at a place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournment thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting : 25150 Bernwood Dr #3

Date of Meeting: March 23, 2010

Time of Meeting: 10 AM

Purpose of Meeting: to accept the resignation of Director Booth and accept transfer of his shares/stock.

Dated: March 1, 2010



Director



Director

MINUTES OF SPECIAL MEETING

OF THE BOARD OF DIRECTORS

OF

YACHTBRANDING, INC.

A special meeting of the Board of Directors of the above captioned Corporation was held on the date, time, and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting:

All of the Members of the Board of Directors being present, the meeting was called to order by the President. The President then accepted the resignation of Christopher Booth as Vice President, Secretary and Treasurer effective 12/31/2009. The president also accepted the shares held by Christopher Booth 50%. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that effective 12/31/2009 Christopher Booth is no longer an officer of Yachtbranding, Inc; and it was further

RESOLVED, that the President accept the transfer of shares held by Christopher Booth to become 100% stockholder in the company effective 12/31/2009.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.


Secretary

CB

Approved:


President

TB