

P09000066643

(Requestor's Name)

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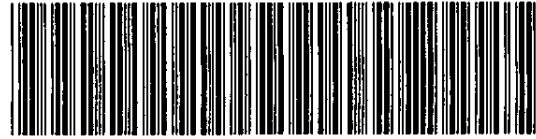
(Business Entity Name)

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TALLAHASSEE FLORIDA

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Riviera Yachts USA, Inc.

DOCUMENT NUMBER: P09000060643

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

Please return all correspondence concerning this matter to the following:

F. Steven Herb, Esquire

Name of Contact Person

NELSON HESSE, LLP

Firm/ Company

2070 Ringling Blvd.

Address

Sarasota, FL 34237

City/ State and Zip Code

sherb@nelsonhesse.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

F. Steven Herb, Esquire at (941) 366-7550
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:

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Certificate of Status
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(Additional Copy
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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

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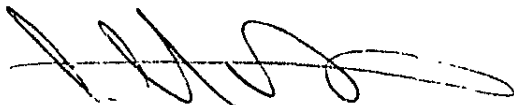
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVIERA YACHTS, USA, INC.

1. The following provisions of the Articles of Incorporation of Riviera Yachts USA, Inc., a Florida corporation, filed with the Secretary of State on July 16, 2009, and assigned Document Number P09000060643 are hereby amended as follows:

The name of the Corporation is Ellipse 7725, Inc.

2. The foregoing amendment was approved by the sole shareholder on March 27, 2012. The number of votes cast for the amendment was sufficient for approval.

Signed this 28 day of March, 2012.



Chris McCafferty, Director