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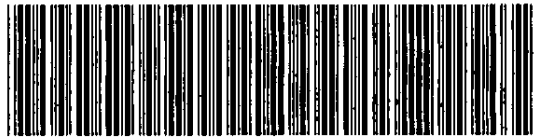
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Amend

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10 MAY 24 PM 2:15

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WEST FLORIDA YACHT SERVICES, INC.

**DOCUMENT NUMBER:** P10000036358

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

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

PRATTYS47@MSN.COM

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

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at ( 941 )

351-3561

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$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  
OF  
WEST FLORIDA YACHT SERVICES, INC.**

**FILED**  
**10 MAY 24 PM 2:15**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purpose of amending the articles of incorporation of West Florida Yacht Services, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**WEST FLORIDA YACHT SERVICES, INC.**

The principal address of the corporation is:

4108 Mermell Circle  
North Port, Florida 34293

**ARTICLE VI – BOARD OF DIRECTORS**

The corporation is changing the Board of Directors as follows, the new board of directors are:

Michael E. Pratt – Director & President

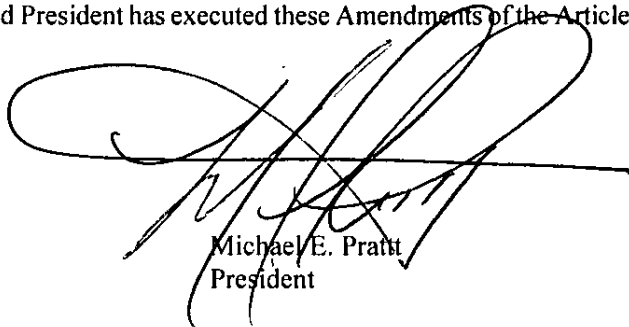
Dana L. Pratt – Director & Vice President

This amendments were adopted on May 21, 2010 by the four stockholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Michael E. Pratt

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 21<sup>st</sup> day of May 2010.

  
Michael E. Pratt  
President