

P100000077077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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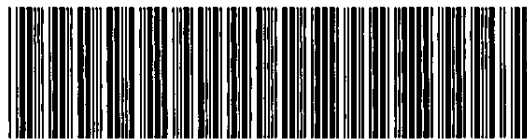
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*name change  
& Amend*

06/04/12--01036--006 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JUN -4 AM 11:30

FILED

*DR*  
*6/11/12*



April 30, 2012

Via Express Mail

Registration Section  
Division of Corporations  
Clifton Blvd.  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Amendment to Articles of Incorporation  
YANMARINE AMERICA, INC.

Dear Sir or Madam:

Enclosed herewith please find the following documents in order to file the Amendment to Articles of Incorporation for name change from YANMARINE AMERICA, INC. to YANMARINE POWER SYSTEMS, INC.:

1. Articles of Amendment (original and additional copy)
2. Our firm's check in the total amount of \$52.50 representing the filing fees, certified copy, and certificate of status.

Please mail the certified copy and certificate of status to:

Stefania Bologna, Esq.  
FINLEY & BOLOGNA INTERNATIONAL  
150 S.E. 2<sup>nd</sup> Avenue, Suite #1010  
Miami, Florida 33131

Should you have any questions or require additional information please do not hesitate to contact our office.

Sincerely,

FINLEY & BOLOGNA INTERNATIONAL

Carla Jordan, Legal Assistant

FILED

2012 JUN -4 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YANMARINE AMERICA, INC.

1. The name of this corporation is YANMARINE AMERICA, INC. (the "Corporation")
2. Pursuant to the provisions of section 607.1006, Florida Statutes, Article I of the Articles of Incorporation of YANMARINE AMERICA, INC., a Florida corporation, is hereby amended as follows:

ARTICLE I. NAME

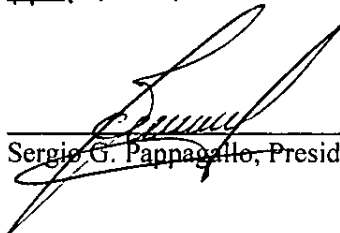
The name of the corporation is YANMARINE POWER SYSTEMS, INC.

ARTICLE II. PRINCIPAL OFFICE ADDRESS

The principal office and mailing address of the Corporation is located at: 300 S. Biscayne Blvd., Unit 2006, Miami, FL 33131.

3. The foregoing amendment was approved by the Board of Directors and the Shareholders of the Corporation, comprising the only voting group of this Corporation by action dated April 19, 2012. The number of votes cast for the amendment by such voting group was sufficient for approval by the voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this ~~19th~~ day of April, 2012.

  
Sergio G. Pappagallo, President