P110000047469

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3/13/15

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 26 NORT DOCUMENT NUMBER: P110000474		LES, INC.		
The enclosed Articles of Amendment and fee are sul				
Please return all correspondence concerning this mat	tter to the following:			
Robert Shahad	<u> </u>			
Kopelowitz Ost	Name of Contact Person	1		
200 SW 1st Av	Firm/ Company renue 12th Flo	oor		
Fort Lauderdale, FL 33301				
	City/ State and Zip Code			
rshahady@kolawy				
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Nicholas Scherb at (561) 568 2600				
Name of Contact Person	at (561 Area Co.	de & Daytime Telephone Number		
Enclosed is a check for the following amount made p	payable to the Florida Depa	rtment of State:		
■ \$35 Filing Fee	\$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 Fallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		

RECEIVED IN DE 28

Articles of Amendment to Articles of Incorporation

of

FILED

26 NORTH YACHT SALES, INC.	2015. MAR 1.2 AM 11: 5.7
(Name of Corporation as currently filed with the Flo	
P11000047469	SECRETARY OF STATE TALL AHASSEE, FLORIDA
(Document Number of Corporation (if k	nown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: N/A	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	"company," or "incorporated" or the abbreviation ". A professional corporation name must contain the
	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	
Name of New Registered Agent Robert Shahady, E	sq
200 SW 1st Av	ve. Ste 1200
(Florida street	
New Registered Office Address: Fort Lauderdal	e, , Florida 33301
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with signature of New Registered Agent. Signature of New Registered Agent:	_ ((

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	Name	<u>e</u>		<u>Addres</u> s
1) Change	VP	MIC	CHAEL CARLSON		2525 MARINA BAY DRIVE
Add					WEST
Remove					Fort Lauderdale, FL 33312
2) Change					
Add					
Remove					
3) Change					
Add					
Remove				,	
4) Change				<u> </u>	
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change					
Add					
Remove					

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)	If amending or adding additional Artic (Attach additional sheets, if necessary).	cles, enter change(s) here:
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)	(Attach duditional sheets, if necessary).	(be specific)
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)		
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(if not applicable, indicate N/A)	If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
	(if not applicable, indicate N/A)	ignific it not contained in the amendment user.
/A		
/A		
/A	<u>-</u>	
	/A	
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date this document was signed.	geption:	if other than the
Effective date if applicable:	•	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adby the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
The amendment(s) was/were ap	proved by the shareholders through voting groups. The following statement 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 adaction was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	13/15	
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ented fiduciary by that fiduciary)	····
	NICHOLAS SCHERB	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	