

P17000006532

(Requestor's Name)

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(City/State/Zip/Phone #)

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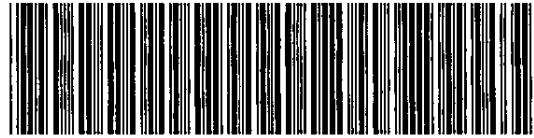
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 07 2016

T. LEMIEUX



February 1, 2017

VIA FEDERAL EXPRESS

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

Re: Articles of Amendment for NetYachts, Inc.; Document No. P17000006532

To whom it may concern:

Enclosed please find the following:

1. Cover Letter;
2. Articles of Amendment to Articles of Incorporation of NetYachts, Inc.;
3. Check in the amount of \$43.75 made payable to Florida Department of State;
4. A self- addressed, pre-paid Federal Express envelope to return any documentation to us.

Please do not hesitate to contact me should you have any questions. My direct line is (786) 924-6219.

Regards,

Sheila DeLeon

/sd

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NETYACHTS, INC.

DOCUMENT NUMBER: P17000006532

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

Please return all correspondence concerning this matter to the following:

SHEILA DELEON

Name of Contact Person

MOORE & CO., P.A.

Firm/ Company

255 ARAGON AVENUE, THIRD FLOOR

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

SDELEON@MOORE-AND-CO.COM

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

For further information concerning this matter, please call:

SHEILA DELEON

Name of Contact Person

at (786)

924-6219

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
to
Articles of Incorporation
of

NETYACHTS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000006532

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

AVYACHTS, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

17TH STREET QUAY

1535 SE 17TH STREET, SUITE 131

FORT LAUDERDALE, FL 33316

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

17TH STREET QUAY, SUITE 131

1535 SE 17TH STREET

FORT LAUDERDALE, FL 33316

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 4,400

F. 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)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for 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 adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated FEBRUARY 1, 2017

Signature Nicolas Finazzo
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NICOLAS FINAZZO
(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)