

P18000094930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

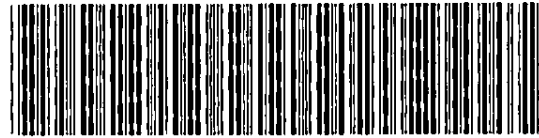
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



800353045028

RECEIVED

2020 OCT - 8 PM 12:12

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. GOLDEN

OCT - 9 2020



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 10/08/2020

Name: Merritt Walker

Reference #: 1274750

Entity Name: VQ YACHT BUILDING, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$35

Signature: *mw*

ARTICLES OF AMENDMENT
TO
THE AMENDED ARTICLES OF INCORPORATION
OF
VQ YACHT BUILDING, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named corporation, (the "Corporation"), provides the following information and adopts the following Amendment to its Amended Articles of Incorporation.

- (a) The current name of the Corporation is:

VQ Yacht Building, Inc.

- (b) The date of filing of the original Articles of Incorporation assigned document number P18000094930 is November 16, 2018 and amended on December 11, 2018.
- (c) The Amendments to the Articles of Incorporation are as follows:

Articles I and II are deleted in their entirety and replaced with the following:

Article I

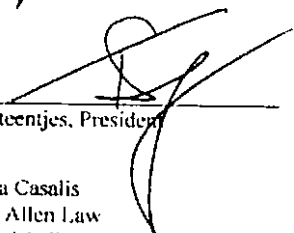
The name of the corporation is VANQUISH YACHTS, INC.

Article II

The principal office and the mailing address of the Corporation is: 2300 East Las Olas Boulevard, Fort Lauderdale, Florida 33301.

- (d) The effective date of the amendments shall be when filed with the Florida Department of State.
- (e) This amendment was adopted by the Board of Directors with Shareholder approval. The number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation as of the 7 day of October, 2020.



Tom Steentjes, President

Claudia Casalis
Robert Allen Law
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 98316