

P22000055996

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Amend

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JMS YACHTING USA INC.

DOCUMENT NUMBER: P220000155996

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

Please return all correspondence concerning this matter to the following:

RANDY ROSA, ESQ.	Name of Contact Person
GOLDMAN & ROSA, P.A.	Firm/ Company
320 SOUTHEAST 18TH STREET	Address
FORT LAUDERDALE, FLORIDA 33316	City/ State and Zip Code
randy@goldmanrosa.com	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Randy Rosa, Esq. at (954) 565-4311
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

JMS YACHTING USA INC.

P22000055996

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

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."

[illegible]

Name of New Registered Agent _____

(Florida street address)

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

Check if applicable

- ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>D</u>	<u>JANSEN, FRANC</u>	<u>LE PANORAMA 57</u>
<u> </u> Add			<u>RUE GRIMALDI, MC 98000 MC</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>D</u>	<u>THOMPSON, SAMUEL</u>	<u>LE PANORAMA 57</u>
<u> </u> Add			<u>RUE GRIMALDI, MC 98000 MC</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>D</u>	<u>PIJPER, ROBERT</u>	
<u> </u> Add			<u>LE PANORAMA 57</u>
<u>X</u> Remove			<u>RUE GRIMALDI, MC 98000 MC</u>
4) <u> </u> Change			
<u> </u> Add			<u>LE PANORAMA 57</u>
<u> </u> Remove			<u>RUE GRIMALDI, MC 98000 MC</u>
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

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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.

AUGUST 18, 2022

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.

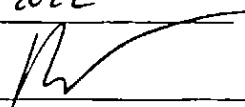
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)"

Dated August 18, 2022

Signature 
(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)

WILLIAM R THOMAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)