Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)214-8442

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

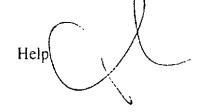
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN YACHT CHOICE YACHT SALES CORP.

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Electronic Filing Menu

Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation

→ 18506176380

of		
Yacht Choice Yacht Sale	es Corp.	
	y filed with the Florida Dept, of State)	***************************************
P22000071153		
(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following an	mendment(s) to
A. If amending name, enter the new name of the corporation:		
	r	he new
name must be distinguishable and contain the word "corporation," "or "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	A professional corporation name must contain ti	
B. Enter new principal office address, if applicable:	2025 SW 20th St Suite #102	
(Principal office address MUST BE A STREET ADDRESS)	Fort Lauderdale Florida 33315	1022
	,	2022 DCT
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2025 SW 20th St Suite #102	26 A
	Fort Lauderdale Florida 33315	
		: 36 : 36
D. If amending the registered agent and/or registered office add- new registered agent and/or the new registered office address  Name of New Registered Agent		·
(Florida etc.)	rcet address)	
·	. Florida	
New Registered Office Address:	(City), Piorida (Zip Cod	(e)
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 R	Registered Agent, if changing	
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)

Remove

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 Do	o <u>e</u>	
X Remove	<u>v</u>	Mike Jo	uncs	
X Add	<u>\$V</u>	Sally St	nith .	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				2027 OCT
Remove 3) Change	<u> – </u>	_		
Add				
Remove				œ <b></b>
4) Change		_		37
Add				
Remove				
5) Change		_		
Add				
Remove				· · · · · · · · · · · · · · · · · · ·
6) Change				
Add				

	(Be specific)	
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rovisions for implementing the am	change, reclassification, or cancellation of cancellation of contained in the amendment if not contained in the amendment.	f issued shares, ient itself:
an amendment provides for an exc rovisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of endment if not contained in the amendment.	f issued shares, cent itself:
rovisions for implementing the am	change, reclassification, or cancellation of endment if not contained in the amendment if not contained in the amendment in t	f issued shares, cent itself:
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provisions for implementing the am	change, reclassification, or cancellation o tendment if not contained in the amendm	f issued shares, nent itself:

5; 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 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 (voting group) Dated\_\_10/26/2022 Signature Telegray Mesker
(By Addrector, 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) Tiffany Meeker (Typed or printed name of person signing) Attorney-in-Fact

(Title of person signing)