

P2300000 36394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

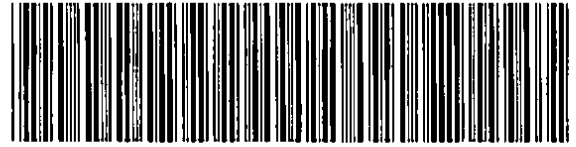
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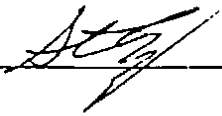
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

INCREDIBLE YACHT CHARTERS INC.

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



Signature

Requested by: SETH

06/26/2023

Name

Date

Time

Walk-In

Will Pick Up

121 Archer & Irving • Tallahassee, FL 32301

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
INCREDIBLE YACHT CHARTERS INC.**

**Original Articles of Incorporation filed with the
Florida Department of State on March 8, 2023**

2023 JUN 27 PM
SECRETARY OF STATE
TALLAHASSEE, FL

On June 26, 2023, the Board of Directors (the "Board of Directors") and shareholders of Incredible Yacht Charters, Inc. (the "Corporation") duly adopted the following amended and restated articles of incorporation pursuant to the provisions of Sections 607.1003 and 607.1007 of the Florida Business Corporation Act:

ARTICLE I

Name

The name of the corporation is Incredible Yachts Inc. (hereinafter called the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of the Corporation is 2750 NE 185th Street, Suite 201, Aventura, FL 33180.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$.01	common

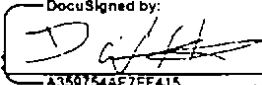
ARTICLE IV

Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on June 26, 2023.

INCREDIBLE YACHT CHARTERS, INC.

By:  DocuSigned by:
A3507548E7FF415
David M. Heiden,
President