

P92000004088
Fiesta Del Mar Enterprises, Inc.
650 Bougainvillea Lane
Vero Beach, FL 32963
tel: (561)234-3110

FILED
98 NOV 30 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 11/24/98

TO: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(Tel# 850-487-6050)
(www.dos.state.fl.us)

400002697364-0
-11/30/98-01052-007
*****47.50 *****47.50

RE: "Articles of Amendment to Articles of Incorporation"

This letter serves as a Legal Corporate Document between Fiesta Del Mar Enterprises, Inc., and the Directors/Shareholders.

On November 24, 1998, "Fiesta Del Mar Enterprises, Inc" presently classified as an S-Corporation (EIN# 65-0374412) Charter fishing, Marine Services, and Typing Services, voted to amend the Articles of Incorporation by changing:

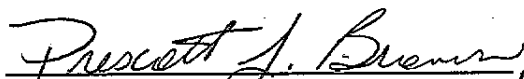
Article I- The name of this corporation is:
"Yacht Perfection of Vero Beach, Inc."


Therefore, the new name of "Yacht Perfection of Vero Beach, Inc" will permanently replace "Fiesta Del Mar Enterprises, Inc" and will continue using the original S-Corporation Fed EIN# 65-0374412, and continue conducting business with the above amended name. All legal and banking documents will be given a copy of this Articles of Amendment to Articles of Incorporation, once we receive acceptance from your department.

I have enclosed the requested:

\$30.00 Filing Fee for enclosed Articles of Amendment
\$ 8.75 Certified Copy of Amendment fee
\$ 8.75 Certificate of State fee
\$47.50 Total check (#1386) along with this letter.

The shareholders listed below being the sole-owners of the said S-Corporation, signed below agreeing to this adoption/amendment.


Prescott J. Brown (Date) 11/24/98
President (50% owner)


Nora Lucy Brown (Date) 11/24/98
Vice-President (50% Owner)

CC: Shareholders
Florida Department of State (Division of Corporations)
12-7-98
N.C.
cc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fiesta Del Mar Enterprises, Inc.
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I- The name of this corporation is:

Yacht Perfection of Vero Beach, Inc.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: November 24, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

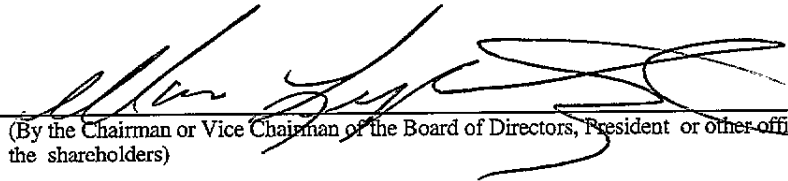
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 24th day of November, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nora Lucy Brown

Typed or printed name

Vice-President

Title