

P930000004700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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*None
Change
Amended*

02/09/04 -01004 -010 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 FEB -9 AM 10:28

RECEIVED

FILED
04 FEB -9 AM 10:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*DR
2/10/04*

Charter Number Only

VALIDATION ONLY

2/6/4

Bicham, Ceballos

Requestor's Name

1405 SW 107 Ave #301B

Address

Miami, FL 33174

City

State

ZIP

Phone

(305) 220-6835-A

CORPORATION(S) NAME

Aliencraft Power Boats & Marina,
INC.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALIENCRAFT POWER BOATS & MARINA, INC.

(present name)

P93000004700

(Document Number of Incorporation (If known))

FILED
04 FEB -9 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Amend Article I, change the name from Aliencraft Power Boats & Marina, Inc. to Agra Yacht Corp.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: January 30, 2004.

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 30th day of January, 2004.

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

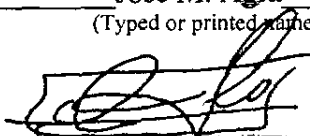
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose M. Agra
(Typed or printed name)



President/Incorporator