

P95000010957

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

W99000014503

Italian Yachts Corporation Inc

500002911935--6

-06/22/99--01034--007

\*\*\*\*\*43.75 \*\*\*\*\*43.75

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 Cert  
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 \_\_\_\_\_

89 JUN 24 AM 10:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 22 AM 10:56  
RECEIVED

N.C.  
C. COULLIETTE JUN 24 1999

Signature \_\_\_\_\_

Requested by: CD

Name CD Date 6-22-99 Time 11:00

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 22, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ITALIAN YACHTS CORPORATION, INC.  
Ref. Number: W99000014503

We have received your document for ITALIAN YACHTS CORPORATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 199A00033177

RECEIVED

99 JUN 24 AM 9:54

*Corrected*  
*g*

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ITALIAN  
YACHTS COLLECTION, INC.

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:

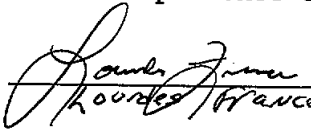
THE UNDERSIGNED, as President and Secretary of ITALIAN YACHTS COLLECTION, INC., a Florida corporation, does hereby certify that at a Special Meeting of the Board of Directors and Shareholders held on June 4, 1999, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of ITALIAN YACHTS COLLECTION, INC., at which meeting a quorum was present and acted throughout, and upon a unanimous vote by the shareholders (which is sufficient for approval), the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation be amended to read as follows:

The name of this corporation shall be **IMAGE  
YACHTS CORP.**

IN WITNESS WHEREOF, we have set our hands and seals of the corporation this 4th day of June, 1999.

Signed, sealed and delivered  
in the presence of:

  
\_\_\_\_\_  
Lourdes Frances

ITALIAN YACHTS COLLECTION,  
INC., a Florida corporation

By:   
\_\_\_\_\_  
Michele Maggi, President

  
\_\_\_\_\_  
Rossana Gonzalez

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JUN 24 AM 10:52  
NOTARY PUBLIC STATE  
FLORIDA

STATE OF FLORIDA       )  
                                  ) SS.:  
COUNTY OF DADE )

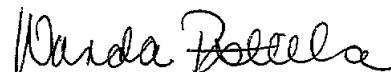
I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me MICHELE MAGGI an officer of ITALIAN YACHTS COLLECTION INC., a Florida corporation, n/k/a IMAGE YACHTS CORP., a Florida corporation to me personally known and known to be the person who executed the foregoing Certificate of Amendment to the Articles of Incorporation of ITALIAN YACHTS COLLECTION, a Florida corporation, and acknowledged that he executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of June, 1999.

My commission expires:



WANDA FISELLA  
COMMISSION # CC618053  
EXPIRES MAR 15, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC

  
\_\_\_\_\_  
NOTARY PUBLIC, State of  
Florida at Large