

P95000064794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 JAN 25 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Charge
LFS
2-1-05

WHOLE HEALTH SPA/RESORTS OF FLORIDA, INC.

January 20, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Reinstatement and Name Change

To Whom It May Concern:

I would like to file a reinstatement for Whole Health Spa/Resorts of Florida, Inc. all the correct documentation is enclosed.

I would also like to file a name change for Whole Health Spa/Resorts of Florida, Inc. to International Yacht Clubs, Inc.; again all the appropriate documentation is enclosed.

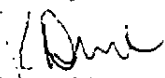
A check is also enclosed the amount of \$ 1693.75 for all the filling fees, which includes \$1,650.00 for the reinstatement, and \$43.75 the name change and the Certificate of Status.

Please return a filled stamped copy and the certificate of status in the pre-paid postage express mail envelope enclosed to the address below:

International Yacht Club, Inc.
221 W. Goolsby Blvd.
Deerfield Beach, FL 33442

If you have any questions or concerns about my request, then please give me a call at (954) 429-3001.

Thank you,


Karen Diamond

FILED

2005 JAN 25 PM 4: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Whole Health Spa/Resorts of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000064794

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

International Yacht Club, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 1/20/05

Effective date if applicable: 1/20/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

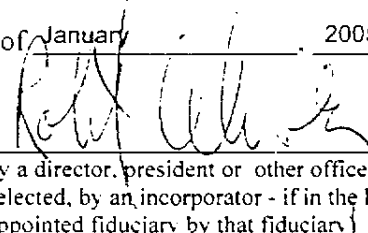
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval 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 20th day of January, 2005

Signature


(By a director, 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)

Robert Alvarez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35