

P96 000010400

BOATSALES  
YACHT SALES, INC.

1497 Southeast 17th Street  
Fort Lauderdale, FL 33316

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/14/97--01052--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

W97-11718

*Amend NC*

97 JUN-9 PM 1:53

72L JUN 9 1997

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 20, 1997

Regency Yacht Sales, Inc.  
1497 SE 17th St.  
Ft. Lauderdale, FL 33316

SUBJECT: REGENCY YACHT SALES, INC.  
Ref. Number: P96000010400

RECEIVED  
97 JUN -9 PM 12:39  
DIVISION OF CORPORATIONS

We have received your document for REGENCY YACHT SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

→ The date of adoption of each amendment must be included in the document.

→ Please check one of the boxes in the section labeled "Fourth".

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 497A00027016

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SEC. FILED  
CLERK OF DIST. CT.  
97 JUN -9 PM 1:53

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REGENCY YACHT SALES, INC.

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(present name)

*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 1: NAME      The name of the corporation shall be AMENDED  
to REGENCY YACHT GROUP, INC.

ARTICLE 11: PRINCIPAL OFFICE:

The principal place of business and mailing  
address of this corporation shall be: AMENDED  
  
1497 Southeast 17th Street  
Fort Lauderdale, FL 33316

**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: Article I: May 5, 1997  
Article II: May 5, 1997

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 day 5 of May, 19 97

Signature Kevin F. Ralph, President  
(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)

KEVIN F. RALPH

Typed or printed name

PRESIDENT

Title