P94000010400

TACHT SALES, INC.

1497 Southeast 17th Street Fort Lauderdale, FL 33316

Office Use Only

Examiner's Initials

CORPORATION	NAME(S) & DOCU	I MENT NIIME	ER(S), (if known):		
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□ Walk in	Pick up time		Certified Copy		
☐ Mail out	Will wait	Photocopy	Certificate of Stat	us	
NEW FILINGS	AMENDME	NTS			
Profit	Amendment	Amendment		3000021781130 -05/14/9701052015	
NonProfit	Resignation of R.	Resignation of R.A., Officer/Director		*****35.00 *****35.0B	
Limited Liability	Change of Regist	Change of Registered Agent Dissolution/Withdrawal		MA7-11718 MA7-11718 STEP - 5	
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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

RECONTRACTOR SP 57 JUN -9 FINE: 39 CIVISION OF CORFORATIONS

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

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

Please check one of the boxes in the section labled "Fourth".

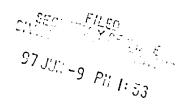
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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



REGENCY YACHT SALES, INC.

(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: Helicle I: UAy 5, 1997 FOURTH: Adoption of Amendment(s) (CHECK ONE)
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
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