

P97000076824

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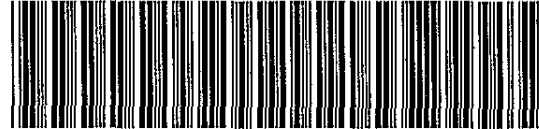
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
1/28/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of ARTICLE VII - INITIAL BOARD OF DIRECTORS

DOCUMENT NUMBER: P97000076824

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Salvatore Manto

(Name of Person)

GLOBAL YACHT FUEL, INC.

(Name of Firm/ Company)

412 S.E. 17th STREET

(Address)

FORT LAUDERDALE, FL 33316

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SALVATORE MANTO

(Name of Person)

at (954) 462-6050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JAN 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL YACHT FUEL, INC

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

P97000076824

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

AMENDMENT TO: ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director at this time. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one.

The name and address of the director of this corporation is:

Name: Salvatore Manto

Address: 412 S.E. 17th Street

Fort Lauderdale, FL 33316

(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: January 20, 2004

Effective date if applicable: January 20, 2004
(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 20 day of JANUARY, 2004.

Signature Salvatore Manto
(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)

SALVATORE MANTO
(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR
(Title of person signing)

FILING FEE: \$35