

PM000102280

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12 JUL 27 PM 4:27
DIVISION OF CORPORATIONS
STATE OF NEW YORK

Amend/cc
@ 7/27/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Troccoli Yacht Sales Inc.

DOCUMENT NUMBER: P97000102286

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

Please return all correspondence concerning this matter to the following:

Thomas Troccoli Jr.

Name of Contact Person

Troccoli Yacht Sales Inc

Firm/ Company

200 S.W. 6th Court

Address

Pompano Beach, FL 33060

City/ State and Zip Code

troccoliyachtsales@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Troccoli Jr.

Name of Contact Person

at (954)

Area Code & Daytime Telephone Number

914-5444
691-8086

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2012

THOMAS TROCCOLI, JR.
TROCCOLI YACHT SALES, INC.
200 S.W. 6TH COURT
POMPANO BEACH, FL 33060

SUBJECT: TROCCOLI YACHT SALES, INC.
Ref. Number: P97000102286

We have received your document for TROCCOLI YACHT SALES, INC. and your check(s) totaling \$52.20. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 012A00018522

2012 JUL 27 AM 9:38

TO AGENCY USE
SUFFICIENCY OF FILING

Articles of Amendment
to
Articles of Incorporation
of ^

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 27 PM 4:27

Troccoli Yacht Sales Inc.

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

P9700102286

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1530 NW 87th Lane

Plantation, FL 33322

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1530 NW 87th Lane

Plantation, FL 33322

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Page 2 of 4

(attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: June 27th 2012

Effective date if applicable: June 27th 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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):

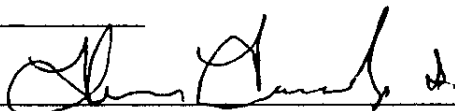
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated June 27th 2012

Signature Thomas Troccoli Jr.



(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)

Thomas Troccoli Jr.

(Typed or printed name of person signing)

President

(Title of person signing)