

P98000014074

James W.
Stroup, P.A.

ATTORNEY AT LAW

119 SE 12th Street
(Davie Blvd.)
Ft. Lauderdale, FL
33316

June 9, 1998



CERTIFIED
The Florida Bar
ADMIRALTY & MARITIME
LAW

James W. Stroup,
Esquire

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900002573629-0
-06/26/98-01071-011
*****35.00 *****35.00

RE: Intercoastal Marine Financing, Inc.

Dear Sir or Madam:

We are forwarding herewith an original and one copy of the Articles of Amendment to Articles of Incorporation of Intercoastal Marine Financing, Inc., along with a check in the amount of \$35.00. Upon filing the Articles of Amendment, please forward confirmation in the enclosed, self-addressed envelope. If you have any questions or comments, please do not hesitate to call. Thank you for your assistance in this regard.

Sincerely,

JAMES W. STROUP, P.A.

Wendy N. Williams
Wendy N. Williams
Litigation Assistant

Enclosures

Voice: 954-462-8808
Fax: 954-462-0278

N/c & Amend

See 7/27

FILED
98 JUL 24 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

July 8, 1998

WENDY N. WILLIAMS
JAMES W. STROUP, P.A.
119 S.E. 12TH STREET
FORT LAUDERDALE, FL 33316

SUBJECT: INTERCOASTAL MARINE FINANCING, INC.
Ref. Number: P98000014074

We have received your document for INTERCOASTAL MARINE FINANCING, 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00036545

**James W.
Stroup, P.A.**
ATTORNEY AT LAW
119 SE 12th Street
(Davie Blvd.)
Ft. Lauderdale, FL
33316

July 20, 1998



James W. Stroup,
Esquire

Teresa Brown, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Intercoastal Marine Financing, Inc.

Dear Ms. Brown:

Pursuant to your July 8, 1998 correspondence (a copy of which is enclosed herewith), we are forwarding another Articles of Amendment to the above-referenced corporation. We have enclosed a self-addressed, stamped envelope for the return of confirmation. If the enclosed is not accurate or you have any questions or comments, please do not hesitate to call. Thank you for your assistance in this regard.

Sincerely,

JAMES W. STROUP, P.A.

Wendy N. Williams
Wendy N. Williams
Litigation Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERCOASTAL MARINE FINANCING, INC.**

FILED
98 JUL 24 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The FIRST Article of the Articles of Incorporation of Intercoastal Marine Financing, Inc., is amended to read as follows (the remainder of the article remains as is):

The name of the Corporation is **INTERCOASTAL VINTAGE CORP.**, with its principal place of business located at 2810 East Oakland Park Boulevard, Suite 310, Fort Lauderdale, Florida 33306 (the remainder of the article remains as it is).

2. The SEVENTH Article of the Articles of Incorporation of Intercoastal Marine Financing, Inc. is amended to read as follows (the remainder of the article remains as is):

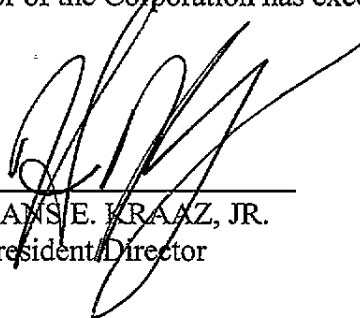
The names and address of the Board of Directors are:

HANS E. KRAAZ, JR.
President/Director
2810 East Oakland Park Boulevard
Suite 310
Fort Lauderdale, Florida 33306

JIM WHARTON
Secretary/Treasurer
2821 North Indian River Drive
Fort Pierce, Florida 34946

3. The foregoing amendments were approved by all of the shareholders of the Corporation on June 9, 1998.

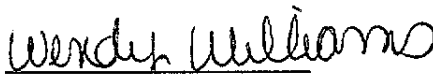
IN WITNESS WHEREOF the undersigned Director of the Corporation has executed these
Articles of Amendment on July ²⁰~~14~~, 1998.

By: 
HANS E. KRAAZ, JR.
President/Director

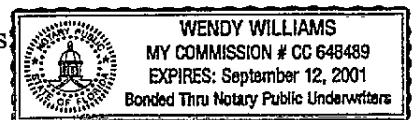
STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME personally appeared Hans E. Kraaz, Jr., President/Director, who produced identification and is believed by me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President/Director of Intercoastal Vintage Corp. (f/k/a Intercoastal Marine Financing, Inc.), and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this ²⁰~~14~~th day of July 1998, in the aforesaid County and State.


Wendy Williams, NOTARY PUBLIC
State of Florida at Large

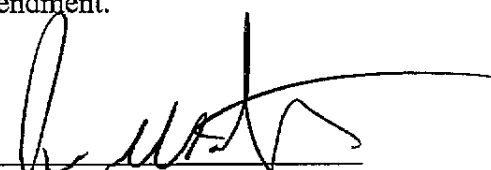
My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Intercoastal Vintage Corp., as specified in the above Articles of Amendment.

Dated this 14th day of July 1998.


James W. Stroup, Esq.
Registered Agent