

P98000019415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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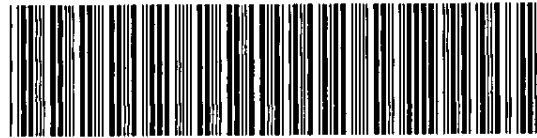
(Business Entity Name)

(Document Number)

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Amend

FILED
12 APR 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 20 2012
T. ROBERTS

Matthew E. Morrall, P.A.

2850 North Andrews Avenue
Fort Lauderdale, Florida 33311-2514
Telephone (954) 563-4005

Matthew E. Morrall, Esquire

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April 16, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

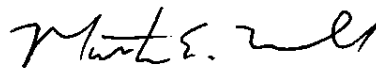
RE: Pinnacle Yacht Corp.

Dear Sir/Madam:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Pinnacle Yacht Corp. as well as my firm check in the sum of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Very truly yours,



Matthew E. Morrall

/jp
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINNACLE YACHT CORP.

FILED
12 APR 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, PINNACLE YACHT CORP., a Florida corporation (the "Corporation"), filed on February 27, 1998, under Document Number P98000019415, adopts the following amendment to its Articles of Incorporation:

FIRST: Article IV of the Articles of Incorporation of the Corporation is hereby amended as follows:

"ARTICLE IV - STOCK

This corporation is authorized to issue Thirty Five Thousand (35,000) shares of NO par value common stock which shall be designated as 'Common Shares.'"

SECOND: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

THIRD: In accordance with Section 607.0123 of the Florida business Corporation Act, this Amendment shall be effective as of December 31, 2011.

FOURTH: The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the sole Director and the Shareholders of the Corporation by written consent on even date herewith, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 27th day of June, 2011.

PINNACLE YACHT CORP.

By: _____

Steven Hudson, President