

# P98000063785

Mitchell A. Sherman, P.A.  
Requestor's Name

301 Yamato Rd., Suite 1500  
Address

Boca Raton, FL 33431  
City/State/Zip Phone #

400002624194--9  
-08/19/98-01012-010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
98 AUG 19 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS AUG 26 1998

N/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PEER GYNT YACHT SALES, INC.**

FILED  
98 AUG 19 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE 1- NAME** is hereby amended such that the name of the corporation is:

**“PEER GYNT YACHTS, INC.”**

**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: NA*

**THIRD:** The date of adoption of the foregoing amendment was August 14, 1998.

**FOURTH:** Adoption of Amendment(s)

☐ 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 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 14 day of August, 1998.


Signature: \_\_\_\_\_

*C. Wayne Helms, Incorporator*  
Peer Gynt Yacht Sales, Inc.  
1650 S.E. 17th Street, Suite 310  
Fort Lauderdale, Florida 33316

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14 day of August, 1998 by C. Wayne Helms, as incorporator of Peer Gynt Yacht Sales, Inc., a Florida corporation on behalf of the corporation. He is personally known to me or produced a Florida drivers license as identification and did not take an oath.

  
Notary Public-State of Florida  
Serial Number CC410385  
My commission expires: 9/28/98



JOY M STAFFORD  
My Commission CC410385  
Expires Sep. 28, 1998

JOY M STAFFORD  
My Commission CC410385  
Expires Sep. 28, 1998