

**DUBROW  
DUKER &  
ASSOCIATES, P.A.**

**P98000068798**

**ACCOUNTANTS & FINANCIAL PLANNERS**  
2832 University Drive • Coral Springs, Florida 33065  
Telephone (954) 345-0323 • Facsimile (954) 341-9766

September 21, 2000

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-09/29/00--01074--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**Re: International Yacht Sales Brokerage  
And Charter, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced. We have also enclosed the \$35 filing fee.

Please forward Articles to the above address.

Thank you for your cooperation in this matter.

Very truly yours,

*Kathleen Lax*  
Kathleen Lax

FILED  
00 SEP 29 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS OCT 4 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 SEP 29 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

International Yacht Sales Brokerage & Charter, Inc.

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article III - Shares**

1,000 authorized  
100 issued  
1.00 par value

**Article VII - Officers & Directors**

Michael Mogford - President, Secretary & Director

Eva Louise Warner - Vice President, Treasurer & Director

**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:

THIRD: The date of each amendment's adoption: September 20, 2000

FOURTH: Adoption of Amendment(s)(CHECK ONE)

- ☒ 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 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 20th day of September 2000

Signature

Eva Louise Warner

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eva Louise Warner

Typed or printed name

V.P., Treasurer & Director

Title