

ACCOUNT NO. : 07210000032

REFERENCE: 968291 10928A

500002644425--2 -03/21/38--01056--010 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 21, 1998

ORDER TIME: 11:08 AM

ORDER NO. : 968291-005

CUSTOMER NO: 10928A

CUSTOMER: Edward P. Phillips, ESQ

Edward P. Phillips, Esquire

Suite 206

1881 University Drive Coral Springs, FL 33071

DOMESTIC AMENDMENT FILING

STRICKER YACHT BROKERAGE CORP. NAME:

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ROOF OF FILING:

NDING

EXAMINER'S INITIALS OF ATION \_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea



September 21, 1998

CSC SARA LEA TALLAHASSEE, FL

SUBJECT: STRICKER YACHT BROKERAGE CORP.

Ref. Number: P98000079584

RESUBMIT

Please give original submission date as file date.

We have received your document for STRICKER YACHT BROKERAGE CORP. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

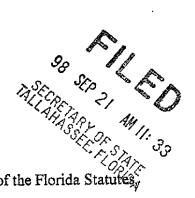
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 298A00047636

## ARTICLES OF AMENDMENT OF STRICKER YACHT BROKERAGE CORP. (Charter No. P980000079584)



Pursuant to the provisions of Section 607.181 and Section 607.187 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

- I. Article I is hereby amended to read as follows:The name of this corporation is STRIKER YACHT BROKERAGE CORP.
- II. The foregoing amendment was adopted by written consent of all of the stockholders entitled to vote thereon, pursuant to Florida Statute 607.181(3) on the <u>Ile</u> day of <u>SEPT</u>, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on this 16th day of September, 1998.

Dated SEPT. 16, 1998

STRICKER YACHT BROKERAGE CORP.

Ву∷

Edward Ennis, Jr.

Incorporator and Registered Agent

President

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared

who is to me well known to be the person described in and who executed the above Articles of Amendment to the Articles of Incorporation, and she/he did freely and voluntarily acknowledge before me according to law that she/he made and subscribed the same for the use and purposes therein mentioned and set forth.

Notary Public

My Commission Expires:

