



THE UNITED STATES
CORPORATION
COMPANY

P98000079584

ACCOUNT NO. : 072100000032

REFERENCE : 968291 10928A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 21, 1998

ORDER TIME : 11:08 AM

ORDER NO. : 968291-005

CUSTOMER NO: 10928A

500002644425--2
-09/21/98--01056--010
*****35.00 *****35.00

CUSTOMER: Edward P. Phillips, ESQ
Edward P. Phillips, Esquire
Suite 206
1881 University Drive
Coral Springs, FL 33071

DOMESTIC AMENDMENT FILING

NAME: STRICKER YACHT BROKERAGE CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS

FILED
98 SEP 21 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 21 AM 11:28
DIVISION OF CORPORATION

See 9/20



RECEIVED

SEP 22 AM 9:56
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

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

President

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

FILED
98 SEP 21 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 STRICKER 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 16 day of SEPT, 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.

By: _____

Edward Ennis, Jr.

Incorporator and Registered Agent
President

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared

EDWARD ENNIS JR 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.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Coral Springs, in said County and State this 16 day of SEPT., 1998.

Edward Phillips
Notary Public

My Commission Expires:

