

P99000012324

Requester's Name

**BROAD AND CASSEL**  
ATTORNEYS AT LAW

FIFTH FLOOR  
400 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401

600003993386--0  
-04/12/01--01020--001  
\*\*\*\*\*35.00 \*\*\*\*\*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 #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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01 APR 26 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN APR 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 17, 2001

BROAD AND CASSEL  
400 AUSTRALIAN AVENUE SOUTH  
W. PALM BEACH, FL 33401

SUBJECT: YACHTING 4 LIFE.COM, INC.  
Ref. Number: P99000012324

4/23/01  
Please contact me if you  
have any questions re this  
filing. Thank you.  
Cynthia Swibeland  
561-832-3300

We have received your document for YACHTING 4 LIFE.COM, INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 501A00022763

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 APR 26 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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YACHTING 4 LIFE.COM, 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 I of the Articles of Incorporation is hereby amended as follows:

The name of the corporation shall be:

YACHTING 4 LIFE, 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:

N/A

**THIRD:** The date of each amendment's adoption: March 29, 2001.

**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 29 day of March, 2001, \_\_\_\_\_.

Signature

  
(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)

David P. D'Eugenio  
Typed or printed name

President, CEO

Title

P99000012324

Requester's Name

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ATTORNEYS AT LAW

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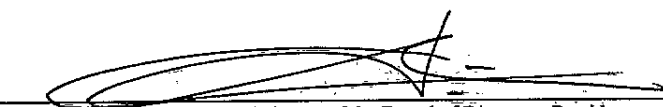
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voting group

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OR

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David P. D'Eugenio  
Typed or printed name

President, CEO

Title