

P99000030466

(Requestor's Name)

LIZBETH POTTS
813-988-9190
LIZBETH POTTS, P.A.
13371 N. 56TH STREET
TAMPA FL 33617

(City/State/Zip/Phone #)

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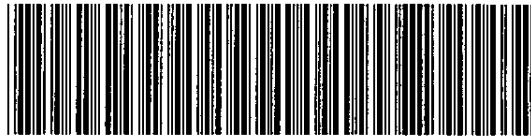
(Business Entity Name)

(Document Number)

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Courtis NOV 29 2007



LIZBETH POTTS & ASSOCIATES, P.A.

Attorneys at Law

13371 N. 56th Street, Tampa, Florida 33617
Tel. 813.988.9190 • Fax 813.988.2571
info@juriscraft.com

November 14, 2007

VIA UPS OVERNIGHT EXPRESS
TRACKING NUMBER- 1ZE88R780194108350

Dept. of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Document Number P099000030966
World Class Yacht Sales, Inc.

Dear Sir/Madam:

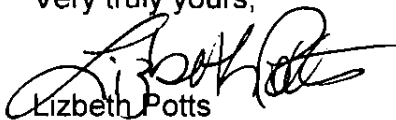
Enclosed please find a copy of Article of Amendment to the Articles of Incorporation of WORLD CLASS YACHT SALES, INC., in which the Officers and Directors resign and a new officer and director is elected.

Also, a check in the amount of \$43.75 for the filing fee of \$35.00 and \$8.75 for a certified copy is also enclosed.

Please forward the certified copy to my attention at the above address.

Thank you for your assistance in this matter.

Very truly yours,


Lizbeth Potts

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2007

LIZBETH POTTS, P.A.
13371 N. 56TH ST
TAMPA, FL 33617

SUBJECT: WORLD CLASS YACHT SALES, INC.
Ref. Number: P99000030966

We have received your document for WORLD CLASS YACHT SALES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 107A00066460

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2007 NOV 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
WORLD CLASS YACHT SALES, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE 5- OFFICERS

The officers of the Corporation did resign on November 7, 2007 and the new officers shall be as follows:


	<u>Resigning Officer</u>	<u>New Officer</u>
President::	Barbara Clayman	David White
Secretary:	Lawrence J. Restall	David White
Treasurer:	Lawrence J. Restall	David White

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The date of the adoption of this amendment is the 7th of November, 2007.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 7th November, 2007.



David White, President

APPROVED
AND
FILED
07 NOV 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA