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Requestor's Name \_\_\_\_\_  
ChapmanSchewe  
350 S.E. 2nd Street • 2nd Floor  
Ft. Lauderdale, FL 33301  
City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

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\*\*\*\*\*61.25 - \*\*\*\*\*61.25

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
5-26-99  
BTS

FILED  
99 MAR 19 AM 11:53  
SECRETARY OF STATE  
ALAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

STERLING Yacht And Ship Builders  
(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)*

See ATTACHED

**FILED**  
99 MAR 19 AM 11:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:

See ATTACHED

**THIRD:** The date of each amendment's adoption: May 17, 1999.

**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 17 day of May, 19 99.

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)

Steven Levin

Typed or printed name

President

Title

**Sterling Yacht and Ship Builders, Inc.**

2565 NE 26 Terrace  
Ft. Lauderdale, FL 33305  
Tel. 954.566.7788  
Fax. 954.630.9505

May 17, 1999

EIN 65-0912978

Incorporated-April 13, 1999

The law firm that I hired to form this corporation listed the officer and directors incorrectly, other than myself, the other people did not yet consent to hold their respective positions. There for on this date the shareholders of the company unanimously voted to accept the following amendments to the articles of incorporation:

**First Amendment: Article 5-Officers Accepted**

**Remove as Officers**

Luiz De-Basto	Vice-President
John Peddie	Secretary
Jonh Peddie	Treasurer

**Add as Officers**


Steven Levin      Secretary  
2565 NE 26 Terr.  
Ft. Lauderdale, FL. 33305

Steven Levin      Treasurer  
2565 NE 26 Terr.  
Ft. Lauderdale, FL. 33305

**Second Amendant: Article 6-Directors Accepted**

**Remove as Directors**

John Peddie  
Luiz De-Basto  
Akira Hirose

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Steven Levin  
President and Sole Share Holder