

P99000064569

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -6 PM12:02

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIVERSIFIED YACHT SERVICES, INC.

DOCUMENT NUMBER: P99000064569

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. HUGH KINSEY, JR.

(Name of Contact Person)

SHEPPARD, BRETT ET AL.

(Firm/ Company)

9100 COLLEGE POINTE COURT

(Address)

FORT MYERS, FLORIDA 33919

(City/ State and Zip Code)

For further information concerning this matter, please call:

D. HUGH KINSEY, JR.

(Name of Contact Person)

at (239) 334-1141

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

DIVERSIFIED YACHT SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000064569

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DONAHOE, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. ARTICLE I SHALL BE AMENDED TO READ, "The name of the corporation is Donahoe,
Inc., and its mailing address is 1731 Sunset Place, Fort Myers, Florida 33901

2. LDYS, Inc., a Florida corporation, is hereby authorized to immediately assume use
of the name "Diversified Yacht Services, Inc."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -6 PM 12:02



SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

**ATTORNEYS AT LAW
FIRM ESTABLISHED 1924**

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH **
D. HUGH KINSEY, JR.
MICHAEL B. HILL

**9100 COLLEGE POINTE COURT
FORT MYERS, FLORIDA 33919
(239) 334 - 1141 PHONE
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OF COUNSEL
JOHN W. SHEPPARD **

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* BOARD CERTIFIED WILLS, TRUSTS & ESTATES
** BOARD CERTIFIED EMERITUS WILLS, TRUSTS & ESTATES
^ CERTIFIED PUBLIC ACCOUNTANT (FL)
+ ALSO ADMITTED IN IOWA

Via FedEx

October 31, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Diversified Yacht Services, Inc./LDYS, Inc.

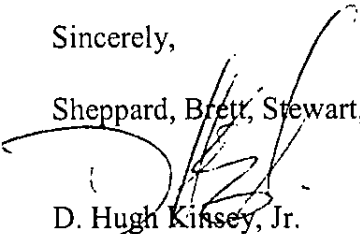
Dear Sirs:

Enclosed herewith for filing are Articles of Amendment adopted by the above referenced corporations. Please note that the Articles executed by Diversified change the name of the corporation, and authorize LDYS, Inc. to assume use of the name "Diversified Yacht Services, Inc."

Should the Articles of Amendment meet with your approval, please file same of record and provide me with the requested certification. I have enclosed a check for the filing fee and certification. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Sheppard, Brett, Stewart, Hersch, Kinsey & Hill, P.A.


D. Hugh Kinsey, Jr.
DHK:cd
Enclosures

The date of each amendment(s) adoption: OCTOBER 31, 2007

Effective date if applicable: OCTOBER 31, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

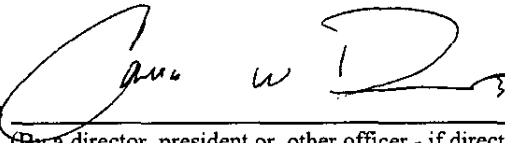
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHARLES W. DONAHOE, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35