

P99000073121

(Requestor's Name)

Bristol Fashion Yacht Serv Inc  
P.O. Box 550753  
FT. Lauderdale, FL 33355

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Curt Rogers  
Curt Rogers



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 28, 2004

BRISTOL FASHION YACHT SERVICES, INC.  
P.O. BOX 550753  
FT. LAUDERDALE, FL 33355

SUBJECT: BRISTOL FASHION YACHT SERVICES, INC.  
Ref. Number: P99000073121

We have received your document for BRISTOL FASHION YACHT SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 004A00042163

**ARTICLES OF AMENDMENT  
OF  
BRISTOL FASHION YACHT SERVICES, INC.**

*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 to be Amended: **ARTICLE I - NAME :**  
Amended as follows:

The name of this corporation is:

**BRISTOL FASHION YACHT SERVICES, INC.**

The address of the principal office of this corporation shall be 1537 Garden Road, Weston, Florida 33326 and the mailing address of the corporation shall be P.O. Box 550753, Fort Lauderdale, Florida 33355.

**SECOND:**

Article to be Amended: **ARTICLE VI – INITIAL REGISTERED AGENT**  
Amended as follows: **See attached sheet**

The street address of the registered agent of the corporations shall be:  
**1537 Garden Road, Weston, Florida 33326.**

The name of the registered agent of this corporation shall be:  
**STEPHEN BRIAN DUMONT.**

**THIRD:**

Article to be Amended: **ARTICLE VII – INITIAL BOARD OF DIRECTORS**  
Amended as follows:

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of initial director(s) of this corporation shall be:

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

STEPHEN BRIAN DUMONT  
P.O. Box 550753  
Fort Lauderdale, Florida 33355.

**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: May 27, 2004.

**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 27 day of May, 2004

Signature

  
BRENDA DUMONT

**AFFIDAVIT**

STATE OF FLORIDA       )  
                                      )  
COUNTY OF BROWARD    )

**BE IT KNOWN TO ALL BY THESE PRESENTS THAT:**

On this day, personally appeared before me, **BRENDA DUMONT**, the undersigned officer duly authorized to administer oaths and take acknowledgements to me well known and known to me to be the person described in, and who signed and executed the foregoing ARTICLES OF AMENDMENT, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.

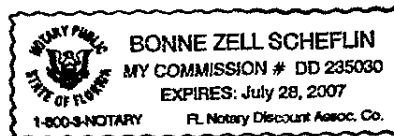
  
BRENDA DUMONT

The foregoing instrument was acknowledged before me this 27 day of MAY, 2004, **BRENDA DUMONT**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Sign: 

Print: Bonne Z. Schefflin

Notary Public, State of Florida  
My commission Expires:



attachment

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: **BRISTOL FAHSION YACHT SERVICES, INC.**

The address of the registered agent and office is:

**STEPHEN BRIAN DUMONT.**  
**1537 Garden Road**  
**Weston, Florida 33326.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

**DATED** this 28 day of MAY, 2004.

  
Registered Agent  
**STEPHEN BRIAN DUMONT**