

578449

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SARASOTA YACHT & SHIP SERVICES, INC.**

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**ARTICLES OF AMENDMENT
TO
THE CERTIFICATE OF INCORPORATION
OF
SARASOTA YACHT & SHIP SERVICES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named corporation, (the "Corporation"), provides the following information and adopts the following Amendment to its Certificate of Incorporation dated September 4, 1991:

- (a) The current name of the Corporation is:

SARASOTA YACHT & SHIP SERVICES, INC.

The name of the Corporation after the amendment is:

SARASOTA YACHT & SHIP, INC.

- (b) The date of filing of the original Certificate of Incorporation assigned document number S78449 is September 4, 1991.

- (c) The Amendment to the Certificate of Incorporation is as follows:

Article I is deleted in its entirety and replaced with the following:

Article I

The Name of the Corporation is:

SARASOTA YACHT & SHIP, INC.

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) This amendment was adopted by the Board of Directors with Shareholder approval. The number of votes cast by the Shareholders was sufficient for approval.

Dated and executed this 22nd day of October, 2015.

Signature: 

Gary C. Smith, President

Peggy Garcia
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 65324

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