

NEWMAN BOAT WORKS

Boatbuilding & Repairs since 1935

5901 S.R. 71 S. Kinard FL. 32449

(850) 674-2520

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-05/17/02--01058--015
*****43.75 *****43.75

May 14, 02

Dear Sir/Madam:

Enclosed are papers regarding our papers for amending and changing the business name from "Gleason Enterprises, Inc." to "Newman Boat Works, Inc."

Your attention to and expediting the name change as noted. Many thanks. Enclosed also a check in the amount of \$43.75

Sincerely yours,
Rita Newman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 17 AM 9:03

FILED

AC 5/22
r/kg

GLEASON ENTERPRISES, INC.
(present name)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

FILED
02 MAY 17 AM 9:03
SECRETARY 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:

THIRD: The date of each amendment's adoption: APRIL 24, 2002

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 11 day of MAY, 2002

Signature

Rita W. Newman

(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)

RITA W. NEWMAN

Typed or printed name

SEC / TREAS / Director

Title