

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000205779 3)))



H120002057793ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORRECT CRAFT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$52.50 |

2012 AUG 15 AM 8:11
TO AGENCY OF
SUFFICIENCY OF FILING

Electronic Filing Menu

Corporate Filing Menu

Help

2012 AUG 15 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

MC
8/16/12

FILED

2012 AUG 15 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORRECT CRAFT, INC.**

The undersigned, President of **CORRECT CRAFT, INC.**, a Florida corporation (the "Corporation"), desires to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1001 of the Florida Business Corporation Act as follows:

1. The name of the Corporation is **CORRECT CRAFT, INC.**
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place:

"The name of the corporation shall be **Nautique Boat Company, Inc.**"

3. This amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Board of Directors and Shareholders of the Corporation on AUGUST 13, 2012.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment to the Articles of Incorporation effective this 15 day of August, 2012.

CORRECT CRAFT, INC., a Florida
corporation

By: Name: William B. YearginTitle: President and CEO