

399119
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September 28, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32313

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-10/01/01--01038--013
*****35.00 *****35.00

Re: Regency Kawasaki & Sea Doo, Inc.
Document No.: 399119

Ladies and Gentlemen:

Articles of Amendment are enclosed for filing for the above referenced corporation.
We have enclosed our firm check in the amount of \$35.00 to cover the fees.

Thank you for your assistance.

Very truly yours,



Hollyn J. Foster, CLA
Certified Legal Assistant

:hjf
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REGENCY KAWASAKI & SEA DOO, INC.

The Articles of Incorporation of REGENCY KAWASAKI & SEA DOO, INC. were amended by the corporation's sole director on September 21, 2001. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute §607.1006.

1. The name of the corporation is REGENCY KAWASAKI & SEA DOO, INC.
2. The Articles of Incorporation (the "Articles") of REGENCY KAWASAKI & SEA DOO, INC., were amended as follows:
 - (a) Article I of the Articles is amended to provide as follows:

"The name of the corporation is **JACKSONVILLE POWER SPORTS, INC.**"
 - (b) Except as provided herein, the Articles shall remain in full force and effect.
3. The foregoing amendment to the Articles of Incorporation was adopted unanimously by the sole director and shareholder on September 21, 2001.

In witness whereof, the undersigned, as all of the members of the Board of Directors of REGENCY KAWASAKI & SEA DOO, INC., executes the foregoing Articles of Amendment for the purpose of giving his consent to it this 26 day of September, 2001.

REGENCY KAWASAKI & SEA DOO, INC.

By: 
William A. Goetz
Its President and sole Director

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