

Document Number Only

F96000002946

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

488802676764--6

-10/30/98-01050-018
*****35.00 *****35.00

Dockside Marine Sales and Service, Inc

Changing name to

EZ2CY DEM, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 28 PM 2:29

FILED

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie

OCT 30 1998

RECEIVED
OCT 30 AM 11:51
CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1998

File: CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: DOCKSIDE MARINE SALES AND SERVICE, INC.
Ref. Number: F96000002946

We have received your document for DOCKSIDE MARINE SALES AND SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1998 annual report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$750.00 in order to complete your reinstatement.

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) 487-6908.

To: Teresa Brown
Corporate Specialist

Letter Number: 898A00053299

File 2nd

*Reinstated
being filed 1/15*

RECEIVED
99 DEC 28 PM 2:00
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 DEC 28 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Dockside Marine Sales and Service, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Michigan
3. Date authorized to do business in Florida: June 12, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 17, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

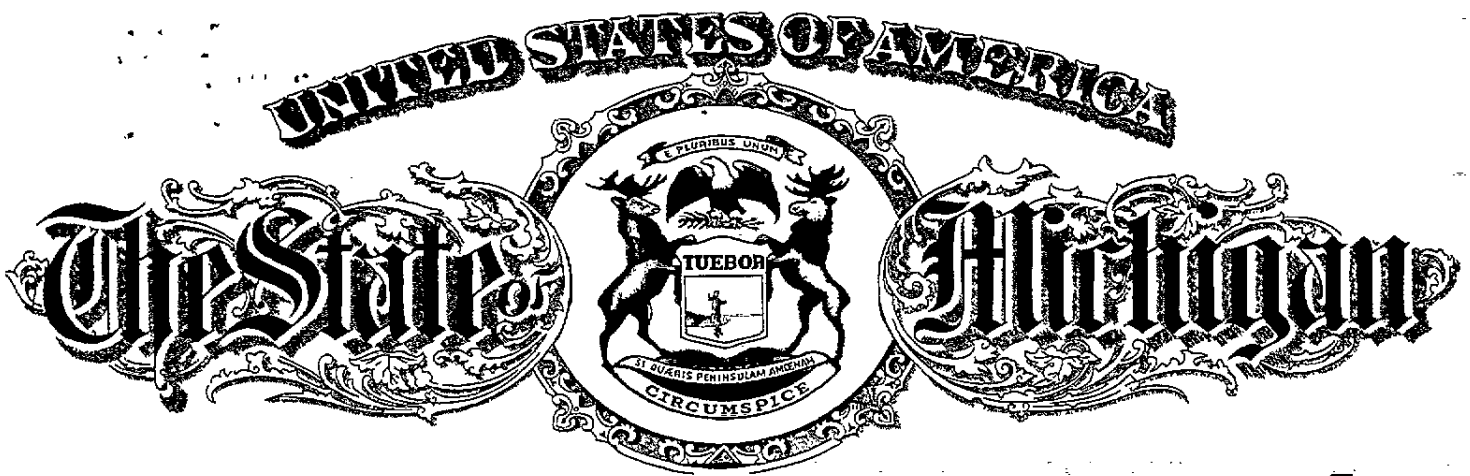
EZ2CY_OEM, Inc.

6. If the amendment changes the period of duration, indicate new period of duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

Signature John P. Bowen
Name and Title

Date _____



Michigan Department of Consumer and Industry Services

Lansing, Michigan

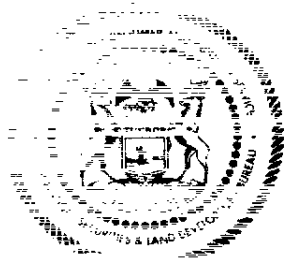
This is to Certify That

DOCKSIDE MARINE SALES AND SERVICE, INC. was incorporated as a Michigan profit corporation on November 18, 1987.

I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on September 17, 1998, amending Article I, changing the corporate name to EZ2CY OEM, INC.

AND I FURTHER CERTIFY that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27th day of October, 1998.

Julie Croll, Director
Corporation, Securities and Land Development Bureau