

F99000005246

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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10/31/03--01039--002 \*\*43.75

RECEIVED  
03 OCT 31 AM 10:22  
DIVISION OF CORPORATION

FILED  
03 OCT 31 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

N.C.  
G. Gouletta OCT 31 2003



UCC FILING & SEARCH SERVICES, INC.  
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 Tallahassee, Florida 32301  
 (850) 681-6528

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October 31, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Great Lakes Boat Top Co., Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F99000005246

(Document number of corporation (if known))

1. Great Lakes Boat Top Co., Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Tennessee

(Incorporated under laws of)

3. 10/12/99

(Date authorized to do business in Florida)

**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? 5/28/99

5. Great Lakes Boat Top Co.

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

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

N/A

(New duration)

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

N/A

(New jurisdiction)

Edward H. Benford  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

October 16, 2000  
(Date)

Edward H. Benford  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

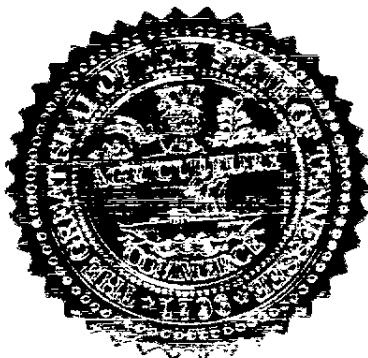
FILED  
03 OCT 31 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Merger and Plan of Merger by and between GREAT LAKES ACQUISITION CORP., a Tennessee Corporation, and GREAT LAKES BOAT TOP CO., INC., a Tennessee Corporation, Merging with and into a Single Corporation, GREAT LAKES BOAT TOP CO., INC., a Tennessee Corporation, as the Surviving and Continuing Corporation, were filed in this office on May 28, 1999.

I further certify that at the time of the Merger the Surviving and Continuing Corporation, changed its name to:

GREAT LAKES BOAT TOP CO.



In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 28<sup>th</sup> day of October In the year of our Lord two thousand three

Riley C. Darnell  
Secretary of State  
by Deborah S. Chang



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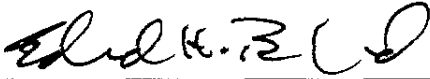
N/A

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