

7/27/2018

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MAVERICK BOAT GROUP, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
MAVERICK BOAT GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

MAVERICK BOAT GROUP, INC.

The name of the corporation is MAVERICK BOAT GROUP, INC.

**Text of Amendment**

The amendment adopted by the Corporation (the "Amendment") is set out in full as follows:

"Article Four of the Articles of Incorporation is deleted in its entirety and replaced with the following:

**ARTICLE FOUR  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000), of which one thousand (1,000) shares having no par value shall be shares of Class A voting common stock and nine thousand (9,000) shares having no par value shall be shares of Class B non voting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation.

Except as otherwise provided by law, no holder of Class B non voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B non voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B non voting common stock in proportion to the number of shares held by the holders of such shares."

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**Adoption of Amendment**

The Amendment was adopted on June 30, 2018 by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**Effective Date and Time**

The effective date and time of these Articles of Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

**Execution**

Dated this 30<sup>th</sup> day of June, 2018.

  
D. Scott Deal, President