

# J 44053 Packard

BOAT COMPANY

July 12, 2001

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-07/16/01--01013--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
State of Florida  
P.O.Box 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation for Packard Incorporated changing the name to Former Packard Incorporated (2 copies).
2. Articles of Incorporation for Packard, Inc. (2 copies).
3. Transmittal letter.
4. Two checks. One for \$78.75 for filing the Articles of Incorporation, and one for \$35.00 for filing the Articles of Amendment, both payable to the Department of State.

With this letter, Former Packard, Incorporated (formally Packard Incorporated) grants permission for the filing of Packard, Inc.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,

*Anthony W. Finkl*

Anthony W. Finkl  
President/CEO

AWF/lo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1685 West University Parkway, Sarasota, FL 34243, Telephone: (941) 358-8166, Facsimile: (941) 358-8266

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m/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PACKARD INCORPORATED**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment adopted:


The name of the Corporation shall be changed to: Former Packard Incorporated

**SECOND:** The date of this Amendment's adoption is July 11, 2001.

**THIRD:** Adoption of Amendment

The Amendment was approved by the shareholders and directors. The number of votes cast for the amendment was sufficient for approval.

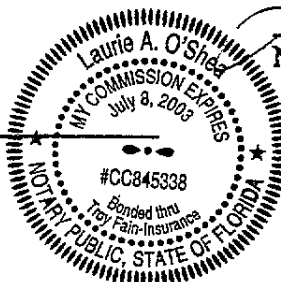
Signed this 11 day of July, 2001.

  
Anthony Finkl,  
Sole Director and President

STATE OF FLORIDA  
COUNTY OF Sarasota

Signed, subscribed to and acknowledged by Anthony Finkl, Director and President of Packard Incorporated, a Florida Corporation, before me a Notary Public in and for the State and County aforesaid on this 11 day of July, 2001.

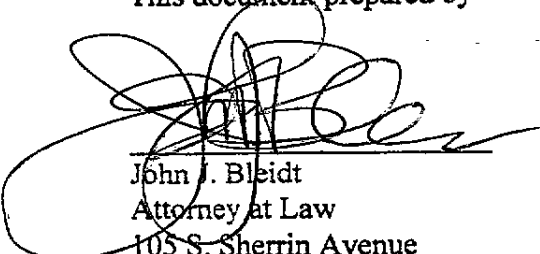
My commission expires: \_\_\_\_\_



  
Notary Public

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JUL 16 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This document prepared by



John J. Bleidt  
Attorney at Law  
105 S. Sherrin Avenue  
Louisville, KY 40207  
(502) 896-2301