

WILLIAM C. ERICKSON
ACCOUNTANT

J49884

500 FIFTH AVENUE SOUTH
SUITE 524
NAPLES, FLORIDA 34102
(941) 263-2810
FAX (941) 262-5155

September 14, 1998

Division of Corporations
P O BOX 8327
Tallahassee, FL 32314

RE: Morgan Boats, Inc.
Ref Number J49884

FILED
SEP 30 AM 8:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We are the accounting firm for Morgan Boats, Inc. and have assisted them in the preparation of the Articles of Amendment to the Articles of Incorporation.

We have completed the amendment to Article VI to include one additional director, Joshua P. Morgan.

Also included is a check in the amount of \$35. to cover the amendment fee.

If you need any further information; please contact us at the numbers above.

Thank-you.

William C. Erickson
William C. Erickson

300002642139--7
-03/17/98--01057--013
*****35.00 *****35.00

WCE/vt
enc: AOA to AOI
Ck for \$35.

Veronica GAVE

AUTHORIZATION BY PHONE TO

ADD DIRECTOR
10-2
for file
to sign

AM
for file
10-2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1998

WILLIAM C. ERICKSON
500 FIFTH AVENUE SOUTH
SUITE 524
NAPLES, FL 34102

SUBJECT: MORGAN BOATS, INC.
Ref. Number: J49884

We have received your document for MORGAN BOATS, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00048046

RECEIVED
98 OCT -1 PM 3:59
DIVISION OF CORPORATIONS

Dear Karen

*Sorry for the error. See
correction to page 2.*

Thank-you

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 30 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORGAN BOATS, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to ARTICLE VI - DIRECTORS

Add Director Joshua P. Morgan
SS# 591-66-0599

Address 5954 Green Blvd
Naples, FL 34116

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 19 98

Signature

Nancy Morgan V. Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nancy Morgan

Typed or printed name

Vice-President/Director

Title