## WILLIAM C.ERICKSON ACCOUNTANT



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

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

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WCE/vt

enc: AOA to AOI Ck for \$35.



## 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.

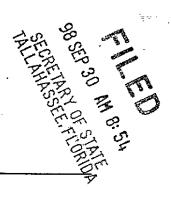
Karen Gibson Corporate Specialist

Letter Number: 498A00048046

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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"
⊠	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, 19	
Signature _	(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)
المتعلقية وبهوم ويسرك فالمتعلق تداعم الارتجاب المتعلق	Nancy Morgan Typed or printed name
	r 1 have or hymnost turner
	Vice-President/Director Title