

P00000059787
Akerson
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Robert J. Myers
Attorney at Law

August 17, 2000

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

300003365583--5
-08/21/00-01073-013
*****35.00 *****35.00

Re: TITAN BOAT LIFTS, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check for \$35.00 for the filing fees and a self-addressed, stamped envelope for return of a stamped copy of the enclosed document.

Should you have any questions, please contact our office.

Very truly yours,

Robert J. Myers

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 PM 1:51

Amend

V. SHEPARD SEP 1 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TITAN BOAT LIFTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 PM 1:51

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, said articles being filed with the Secretary of State, Tallahassee, Florida on June 15, 2000 and assigned document number P00000059787:

As to ARTICLE VI. OFFICERS AND DIRECTORS: This article shall be deleted in its entirety and replaced with the following:

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director. The name and street address of the officer and director who shall hold office for the remainder of the first year of the corporation, or until his or her successor is elected or appointed is:

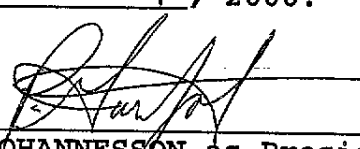
Gary Johannesson
President/Secretary/
Treasurer/Director

4801 - 6th Avenue North
St Petersburg, FL 33713

The date of the above amendment's adoption shall be August 2, 2000.

The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 2ND day of AUGUST, 2000.


GARY JOHANNESSON as President and
Sole Shareholder