

P00000086746

ELECTRO CRUISE BOATS, INC.  
6344 South Tex Point  
Homosassa, Fl. 34448  
Dec 27, 2000

Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl 32314

Re: Electro Cruise Boats, Inc.  
Doc. #P00000086746

800003517658--7  
-01/01/01--01005--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of above referenced corporation.

Also, enclosed is our check for filing fee and one certified copy of amendment, (\$35.00 + \$8.75) totaling \$43.75.

Please return to the above address. Our phone number is 352-634-4205.

Thank you for your assistance.

Very truly yours

ELECTRO CRUISE BOATS, INC.

*Marie H. Peek*  
Marie H. Peek  
Sec.

FILED  
00 DEC 29 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MHP/mm

Enc.

Articles of Amendment  
Check - \$43.75

AMEND  
#86  
1-9-01

**FILED**  
00 DEC 29 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ELECTRO CRUISE BOATS, INC.

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)

Amend ARTICLE IV: as follows:

**ARTICLE IV:** The total number of shares of capital stock authorized to be issued by this corporation is 10,000 shares having no par value. Assignment of value may be changed from time to time at future dates.

**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: December 27, 2000.

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 27<sup>th</sup> day of December, 2000.

Signature Joseph T. Peek, President  
Joseph T. Peek