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SAMSON PAUL R. COOPER  
4510 N. ARMENIA AVENUE  
TAMPA, FL 33603  
Tel 813-877-7714

April 23, 2001

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-04/25/01--01083--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Gentlemen:

Enclosed please find amendment to Articles of Incorporation of Sammy's Boats and RV's/Autos, Inc. Together with our check in the amount of \$35.

Kindly amend the name of the Corporation to Sammy's Boats, Inc.

Sincerely,

Samson Paul R. Cooper  
President

*Samson Paul R. Cooper*

FILED  
01 APR 25 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*nc*

T. J. LINDGREN MAY 3 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SAMMY'S BOATS AND RV'S/AUTOS, 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)*

ARTICLE 1

NAME CHANGE TO: SAMMY'S BOATS, INC.

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**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: APRIL 23, 2001

**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 29th day of APRIL, 2001

Signature

Samson Paul R. Cooper

(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)

Samson Paul R. Cooper

Typed or printed name

President

Title