

P00000115471

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\*\*\* ALSO ADMITTED IN U.S. VIRGIN ISLANDS

000005153890--8  
-03/25/02--01064--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

March 21, 2002

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

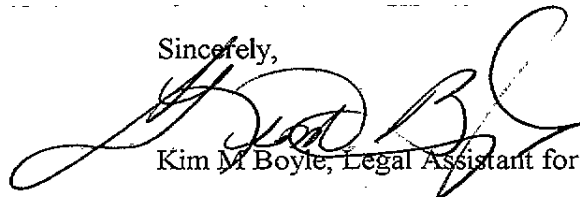
Re: Majestic Boat Corporation - Articles of Amendment

To Whom It May Concern:

I have enclosed the Articles of Amendment for the above referenced corporation for filing and a check in the amount of \$35.00 for the filing fee.

If you have any questions or comments, please feel free to contact our office at your earliest convenience.

Sincerely,



Kim M Boyle, Legal Assistant for:

GUY & YUDIN, LLP

/kmb

Enclosures

FILED  
02 APR 11 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 4/11/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 1, 2002

KIM M. BOYLE, LEGAL ASSISTANT  
GUY & YUDIN, LLP ATTORNEYS AT LAW  
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STUART, FL 34995-3386

SUBJECT: MAJESTIC BOAT CORPORATION  
Ref. Number: P00000115471

We have received your document for MAJESTIC BOAT CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the above corporation was administratively dissolved by this office on 9-21-01, for failure to file the 2001 uniform business report.

The corporation must be reinstated before the Articles of Amendment can be filed.

Attached is the reinstatement application the fees are: \$600 reinstatement filing fee and \$150 for each year report 01 & 02.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 902A00019090

*4.4.02*  
*CORPORATION WAS REINSTATED ON*  
*3/20/02 PER SECRETARY OF STATE*  
*SEND BACK IN THE ARTICLES*  
*AMENDMENT, PER THELMA*

RECEIVED  
02 APR 11 AM 10:46  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAJESTIC BOAT CORPORATION

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(present name)

P00000115471

(Document Number of Corporation (If known))

*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 VII is Amended To Read As Follows:

"The number of directors of the corporation shall be initially two (2) , and may be a minimum of one (1) and a maximum of five (5) in accordance with the number which are elected at the annual meeting of stockholders."

**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:

FILED  
02 APR 11 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/8/01

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 21 day of March, 2002

Signature

T. Smith

(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)

Terence Smith

(Typed or printed name)

President

(Title)