

LUTZ, WEBB & BOBO, P.A.  
LAWYERS

J. ALLEN BOBO  
JOHN R. DUNHAM, III  
DAVID D. EASTMAN  
JODY R. GABEL  
MARY R. HAWK  
H. ROGER LUTZ  
GARDNER SHARPE, JR.  
CHARLES W. TELFAIR, IV  
RICHARD S. WEBB, IV

ONE SARASOTA TOWER  
TWO NORTH TAMiami TRAIL  
FIFTH FLOOR  
SARASOTA, FLORIDA 34236

TELEPHONE: (941) 977-1800  
TOLL FREE: (877) 951-1800  
FAX: (941) 366-1803  
E-MAIL: info@lutzwebb.com

TALLAHASSEE OFFICE:  
2155 DELTA BOULEVARD  
SUITE 210-B  
TALLAHASSEE, FLORIDA 32303

TELEPHONE: (850) 521-0890  
TOLL FREE: (877) 521-0890  
FAX: (850) 521-0891

PLEASE REPLY TO: SARASOTA

P01000030255

June 29, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CERTIFIED MAIL**  
**Return Receipt Requested**

Division of Corporations  
Office of the Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Sunset Bay Yacht Brokerage, Inc.  
P01000030255

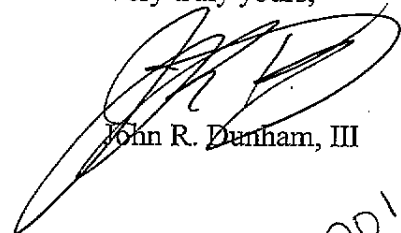
FILED  
01 JUL -5 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed for filing please find original Articles of Amendment to Articles of Incorporation amending Article VII and adding Article X. A check in the amount of \$35.00 is enclosed in payment of the filing fee.

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,



John R. Dunham, III

JRD/hb  
Enclosure

cc: Mr. B. J. North  
Mr. Jim Schanstra

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208 Amend  
OH

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
SUNSET BAY YACHT BROKERAGE, 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.

1. Article VII is amended to read as follows:

**ARTICLE VII**

The board of directors shall consist of one member. The name and address of the person who will serve on the board of directors is:

NAME	ADDRESS
Jim Schanstra	2011 Shaw Woods Drive Rockford, Illinois 61107

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Article X is added as follows:

**ARTICLE X**

The current officers of the corporation are:

Jim Schanstra	President/Vice-President/Secretary/Treasurer
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3. The above amendments were adopted June 1, 2001.
4. The above amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22 day of June, 2001.

  
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Jim Schanstra, President