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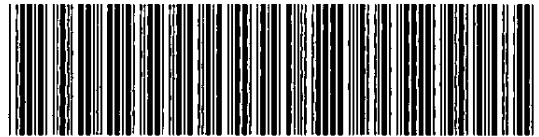
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRINITY BOATS, INC

DOCUMENT NUMBER: P010000 94237

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LORI COYLE
(Name of Contact Person)

JAMES P. COVEY P.A.
(Firm/ Company)

1111 SE Federal Hwy., #118
(Address)

Stuart, FL 34994
(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES P. COVEY at (772) 286-5820
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY BOATS, INC.

Document Number: P01000094237

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

Article 1: The name of the corporation shall be changed from TRINITY BOATS, INC., to SURE & STEADFAST MARINE, INC.

The date of name change adoption: 7th NOVEMBER 2007

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.


ANSWORTH E. HARRIS
Director/President

NOVEMBER 7, 2007
Date


BRUCE E. HARRIS
Director/Vice President

NOVEMBER 7, 2007
Date

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