

P02000078050

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TALLAHASSEE, FL 32301

05/05/2005 11:02:10 AM



April 4, 2005

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

RE: SEA CAT BOATS, INC.
Document # P02000078050


Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation, together with one copy of same, and our check in the amount of \$35.00. Please file the Articles of Amendment and return a stamped copy of same to me for our corporate records.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Yours Truly,


Kermit Don Fidler, President
1005 Marina Road
Titusville, Florida 32796
Phone: (321) 268-2628

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEA CAT BOATS, INC.**

FILED
05 APR -5 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

AMENDMENT

The Articles of Incorporation of Sea Cat Boats, Inc., a Florida corporation (the "Corporation"), are amended by revoking the current "Article IV – Capital Stock" and adopting the following in substitution thereof:

Article IV – Capital Stock: The total number of shares of capital stock which the Corporation shall have the authority to issue is 600 consisting of (a) 100 shares of voting Common Stock, par value \$0.01 per share, and (b) 500 shares of non-cumulative, non-voting Preferred Stock, par value \$1000.00 per share all of which shall be designated "Series A, non-cumulative, non-voting Preferred." The Series A, non-cumulative, non-voting Preferred shall have preference up to the stated par value, in liquidation of the Corporation and distribution of any Corporation assets to the Shareholders.

The remainder of the original articles of incorporation shall remain in full force and effect

II

ADOPTION OF AMENDMENT

The foregoing Amendment was adopted by written consent of all of the Directors and Shareholders of the Corporation dated as of April 4, 2005, pursuant to ss. 607.1003 of the Florida Business Corporation Act.

DATED as of the 4th day of April, 2005.

SEA CAT BOATS, INC.

By Kermit Don Fidler
Kermit Don Fidler, President