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NOTE: Amount



Dec 02, 2002

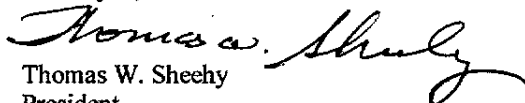
To Whom It May Concern:

Please show the amendment of the officers of Snug Island Yacht Company.

Snug Island Yacht Company  
624 Snug Island  
Clearwater Fl 33767

Ph: 727-462-2524  
Fax: 727-449-9078

Thank you,

  
Thomas W. Sheehy  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 DEC -9 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Snug Island Yacht Company

(present name)

P02000079222

(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)*

Appointed Ivan R. Wolf, Vice President

Ivan R. Wolf  
2980 Bridlewood Drive  
Palm Harbor, FL 34683

**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: 12-02-2002

**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 02 day of December, 2002.

Signature

Thomas W. Sheehy  
(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)

Thomas W. Sheehy

(Typed or printed name)

President / INCORPORATOR

(Title)