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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 27 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROFORMANCE MARINE SYSTEMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000005370

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN J. BOGDANSKI
(Name of Person)

CHITTY AND ASSOCIATES, ACCOUNTANTS, INC.
(Name of Firm/Company)

1360 S. PATRICK DRIVE
(Address)

SATELLITE BEACH, FL 32937
(City/State and Zip Code)

For further information concerning this matter, please call:

ALAN J. BOGDANSKI at (321) 773-1040
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2003

ALAN J. BOGDANSKI
CHITTY AND ASSOCIATES, ACCOUNTANTS, INC.
1360 S. PATRICK DRIVE
SATELLITE BEACH, FL 32937

SUBJECT: PROFORMANCE MARINE SYSTEMS, INC.
Ref. Number: P03000005370

We have received your document for PROFORMANCE MARINE SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 803A00015010

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 26 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFORMANCE MARINE SYSTEMS, INC
(present name)

P03000005370
(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 I : CHANGE NAME OF CORPORATION
FROM "PROFORMANCE MARINE SYSTEMS, INC.
TO "PERFORMANCE MARINE SYSTEMS, INC.

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: 3-20-03

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 20TH day of MARCH, 2003.

Signature _____

Charles R. Gorman

(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)

CHARLES R. GORMAN

(Typed or printed name)

PRESIDENT & INCORPORATOR

(Title)