

P03000134764

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A&H MARINE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Amend/Name Chg
mm
7/14/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A&H MARINE, 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:

FIRST: *Amendment(s) adopted:* (indicate article number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE I:

The corporation known as A&H MARINE, INC. (Document #P03000134764) has changed its name. The name of the corporation will be:

TOURNAMENT SPORT FISHING BOATS, INC.

AMENDMENT TO ARTICLE V:

A change to one of the members of the Board of Directors is as follows:

DELETE: ARMANDO ALVAREZ (as Vice President/Secretary)

ADD: NILO HERNANDEZ (as Vice President/Secretary)

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:

N/A

THIRD: The date of each amendment's adoption: 6/9/04

FOURTH: Adoption of Amendment(s) (check one)

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_____ The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

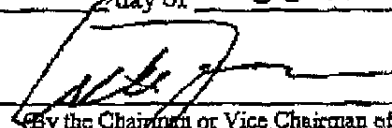
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

☒ 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 9 day of June, 2004

Signature X 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

OR

(by a director if adopted by the directors)

OR

(by an incorporator if adopted by incorporators)

Nilo Hernandez

Type or Printed Name

Vice President / Secretary

Title