## P03000143679

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)	)
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There 1/29/03

## TRANSMITTAL LETTER

TO: Amendment Section

**Division of Corporations** SUBJECT: CORPORATE NAME CHANGE **DOCUMENT NUMBER: P03000143679** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: WADE HAMANT (Name of Person) AIRBOATS, INC. (Name of Firm/Company) 1705 SOUTHLAND AVE. (Address) MELBOURNE, FL 32935 (City/ State/ and Zip Code) For further information concerning this matter, please call: ) 953-2965 MICHAEL A. SANTORE (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee **☑** \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is (Additional Copy enclosed) is enclosed) Mailing Address **Street Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

03	FILED
INC.	DEC 19 PM 12: 52

	177	(a) (b)
	AIRBOATERS,INC.	
(Name of corpora	tion as currently filed with the Florida Dept. of State)	~;
	P03000143679	
(Doc	ument number of corporation, if known)	<u> </u>
adopts the following amendment(s) t	•	orporation
NEW CORPORATE NAME (if ch		
	AIRBOATS, INC.  mpany," or "incorporated" or the abbreviation "Corp.," "Inc	
added or deleted: (BE SPECIFIC)		·
		<u> 100 - 100 </u>
		<u> </u>
		<u> </u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12-16-2003
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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"
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 16 day of DECEMBER 2003
Signature Wal Alama (By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
WADE HAMANT
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35