

P04000021993

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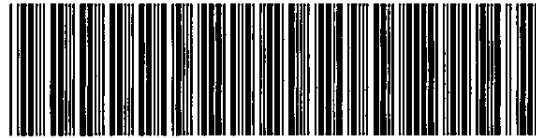
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY 11 PM 3:10

Ps 5/11/07  
Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 4, 2007

NED NASHBAN  
GREENBERG, TRAURIG, LLP  
5100 TOWN CENTER CIR, SUITE 400  
BOCA RATON, FL 33486

SUBJECT: FAIRLINE BOATS OF NORTH AMERICA, INC.  
Ref. Number: P04000021993

We have received your document for FAIRLINE BOATS OF NORTH AMERICA, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 707A00031489

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Farline Boats of North America, Inc.

**DOCUMENT NUMBER:** P04000021993

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ned Nashban

(Name of Contact Person)

Greenberg Traurig, LLP

(Firm/ Company)

5100 Town Center Circle, Ste 400

(Address)

Boca Raton, FL 33486

(City/ State and Zip Code)

For further information concerning this matter, please call:

Vickie Tribuiani

(Name of Contact Person)

at ( 954 ) 525-7430

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAY 11 PM 3:10

Fairline Boats of North America, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P04000021993

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V- correct spelling Derek Carter,

Article V- Delete James F. Renfrow, Jr. as registered agent

Article VI- Delete James F. Renfrow, Jr. as registered agent

Add- Ned Nashban c/o Greenberg Traurig, LLP 5100 Town Center Circle,  
Ste 400, Boca Raton, FL 33486

Article VII- Delete James F. Renfrow, Jr. as registered agent

Add- Ned Nashban c/o Greenberg Traurig, LLP 5100 Town Center Circle,  
Ste 400, Boca Raton, FL 33486

(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: 4/11/07

Effective date if applicable: 04/13/07  
(no more than 90 days after amendment file date)

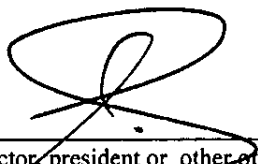
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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  
\_\_\_\_\_  
(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.

Signature

  
(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)

James Robinson

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Amendment to Articles of Incorporation of Fairline Boats of North America, Inc., the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 9<sup>th</sup> day of May, 2007.

A handwritten signature in black ink, appearing to read "Ned R. Nashban", written over a horizontal line.

Ned R. Nashban