

P06000059108

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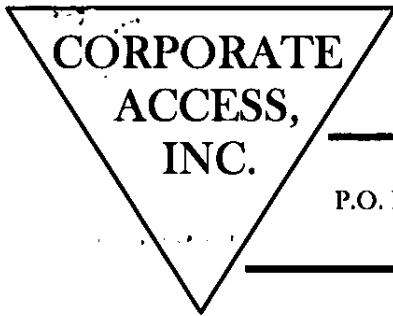
*name change*  
*Amended*

09/15/09--01002--003 \*\*35.00

RECEIVED  
09 SEP 14 PM 3:15  
DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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2009 SEP 14 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
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**WALK IN**

PICK UP:

9/14/09 Amend

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Amend

1. N.C. Boat Carpentry Inc.  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**FILED**  
2009 SEP 14 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name: **N.C. BOAT CARPENTRY INC**  
Doc.No. **P06000059108**

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:

## AMENDMENT 1:

Article I. being changed:

The name of the corporation shall be : NORTH STAR YACHT RESTORATION INC

## AMENDMENT 2:

No changes.

## AMENDMENT 3:

The date of each amendment's adoption is September 1st,2009.

## AMENDMENT 4:

Adoption of Amendment.


- X      The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this on 09/09/09

Signature: 

Anthony Campbell  
Printed Name

President  
Title