

PO7000053032

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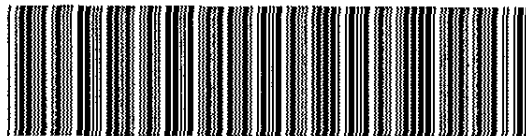
(Business Entity Name)

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Milwaukee, WI 53202-4870

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Paralegal
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May 16, 2007

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment – Elwood Boat Corporation
Document No. P07000053032

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Amendment for Elwood Boat Corporation. Also enclosed is our firm's check in the amount of \$43.75 made payable to the Florida Department of State to cover the filing fee and to obtain a certified copy of these filed Articles of Amendment.

If there are any questions concerning the filing of these Articles of Incorporation, please contact either Daniel B. Geraghty or the undersigned at (414) 276-5000. Thank you for your assistance in this matter.

Very truly yours,

Luan K. Unger
Paralegal

LKU/
Enclosures

c: Terry Levin
Daniel B. Geraghty, Esq.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 21 AM 11:31

Elwood Boat Corporation

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

P07000053032

(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):

Elwood Corporation - Renegade Marine

(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)**

(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: May 4, 2007

Effective date if applicable: _____
(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)

Terry M. Levin

(Typed or printed name of person signing)

Vice President + CFO

(Title of person signing)

FILING FEE: \$35