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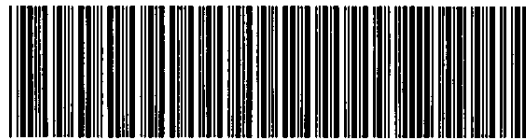
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. Lewis
10-14-14

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

October 2, 2014

Division Of Corporation
Attention: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

re: GT Marine And Outdoors, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment adding ***Donald Peter Testa*** as Vice President and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GT MARINE AND OUTDOORS, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 OCT -6 PM 2:37

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**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is **GT MARINE AND OUTDOORS, INC.**
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **September 24, 2014**, in the manner prescribed by the Florida General Corporation Act: The officers and directors of the corporation shall be changed as follows:

President/Director	VIRGIL G. GRINER, JR.
Vice President	DONALD PETER TESTA
Secretary	KAREN WILSON
Treasurer/Director	VIRGIL G. GRINER, JR.

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	200


5. The number of shares voted for such amendment was 200; and the number

of shares voted against such amendment was 0.

Dated: September 26, 2014.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 OCT -6 PM 2:37

GT MARINE AND OUTDOORS, INC.

BY: 
VIRGIL G. GRINER, JR., President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared **VIRGIL G. GRINER, JR.**, who has produced a Florida Drivers License as identification and to me known to be the person described as President of **GT MARINE AND OUTDOORS, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **GT MARINE AND OUTDOORS, INC.** and acknowledged before me that he subscribed to these Articles on September 26, 2014.


Notary Public
My commission expires:

