

P140000060880

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JUN 23 2014

C. CARROTHERS

2015 JUN 12 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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June 10, 2015

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

Re: Mastercraft of Tampa Bay, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Amendment for the above corporation, along with a check in the amount \$35.00 for the filing fee.

Sincerely yours,



DEBRAH MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
MASTERCRAFT OF TAMPA BAY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 18, 2014, #P14000060880

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SECRETARY OF STATE
TAMPA FLORIDA

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I shall be amended to change the name of the corporation:

From: MASTERCRAFT OF TAMPA BAY, INC.

To: DLJ WATERSPORTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

N/A

THIRD: The date of each amendment's adoption:

The amendment of Article I was adopted on the 10th day of June, 2015.

FOURTH: Adoption of amendment: (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

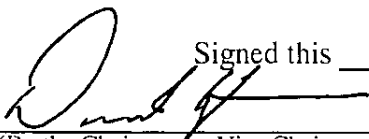
☐ The amendment(s) was/were approved by the shareholders through voting groups.

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  Signed this 10th day of June, 2015,
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID E. HIGGS, JR.
(Typed or printed name)

President
(Title)