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COR AMND/RESTATE/CORRECT OR O/D RESI FARO BOAT LIFTS, INC.	SIGN

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Articles of Amendment		•	
to		19 Pt 2	: 52
- Articles of Incorporation of	l		· · · · · · · · · · · · · · · · · · ·
FARD Boat LiFTS	inc	4	
Florida Document Number: <u>117000072009</u>			
Pursuant to the provisions of section 607.1006, Florida Statutes, this I following amendment(s) to its Articles of Incorporation:	Florida Prof	it Corporati	on adopts the
REMOVE: Nodel FARINGS	VF	) e	
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REMOVE: Jesus M tr	usili	0 V	/
		··· <u>···</u>	
These articles of amendment were adopted on $8 - 18 - 2$	ð .		
The corporation has only one group of voting stock. This amendment was ap votes cast for amendment was sufficient for approval.	proved by the	shareholders	and the number of
Marsun			
NORGE FARI	VAS	$\overline{(\varphi)}$	

Printed Name and Title

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New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing