

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P92000008987

All American Construction Corporation

900002344569--6  
 -11/12/97--01059--008  
 \*\*\*\*967.50 \*\*\*\*\*43.75

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File *Name*
- \_\_\_ Foreign Corp. File *Change*
- \_\_\_ L.C. File *97*
- \_\_\_ Fictitious Name File *SECRETARY OF STATE TALLAHASSEE, FLORIDA*
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name *TAX FILING*
- \_\_\_ Corp Record Search *35*
- \_\_\_ Officer Search *TO A (CUS) 8.75*
- \_\_\_ Fictitious Search *43.75*
- \_\_\_ Fictitious Owners Search *REFUND*
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

97 NOV 10 PM 1:01  
 FILED

\* File Second \*

97 NOV 10 AM 10:04  
 DIVISION OF CORPORATION

Name	<i>ROU</i>
Availability	<i>11/12/97</i>
Exponent	<i>ROU</i>
Letter	<i>ROU</i>
	<i>ROU</i>
	<i>ROU</i>
	<i>ROU</i>

Signature

Requested by: *ds*  
 Name: \_\_\_\_\_ Date: *11/10* Time: *9:19*  
 Walk-In: \_\_\_\_\_ Will Pick Up: \_\_\_\_\_

ARTICLES OF AMENDMENT

97 NOV 10 PM 1:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of Articles of Incorporation of **ALL AMERICAN CONSTRUCTION CORPORATION**, a Florida Corporation, filed in Tallahassee on NOVEMBER 30, 1992, under Charter No. P92000008987, be and they hereby are amended in the following particulars:

Article I Name, be and it hereby is amended to read as follows:

**AMERICAN BOAT LIFT, INC.**

2. The foregoing Amendment was approved and adopted by the unanimous vote of all stockholders and directors of the corporation on November 7, 1997, and this amendment is filed in accordance with Florida Statute 607

IN WITNESS WHEREOF, the undersigned sole stockholder, director and officer of this corporation has executed these Articles of Amendment this 7th day of November, 1997.

*Charles W. Unkle*  
\_\_\_\_\_  
CHARLES UNKLE

Sole Stokholder, President  
and Director

STATE OF FLORIDA )  
                          : ss  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared CHARLES UNKLE known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that he executed such instrument for the purposes therein stated and that he provided Florida Drivers License as proof of identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of November, 1997.

*O. Beiro*  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

