

P93000017002

Ronald S. Webster
Counselor At Law
Royal Palm Mall
985 North Collier Boulevard
Marco Island, Florida 34145

Telephone (941) 394-8999
Facsimile (941) 394-3511

FILED
00 JAN 19 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003055294--3
-11/29/99-01106-010
*****35.00 *****35.00

November 23, 1999

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

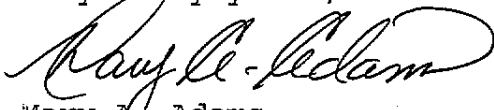
RE: Florida Heim, Inc.

Dear Sir or Madam:

Enclosed herewith please find Article of Amendment relative to the above-mentioned corporation. Please change your records to reflect that the name has been changed to Boat Safety Systems, Inc. and that the officers have changed. Also enclosed is a check in the sum of \$35.00 representing the fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams
Legal Assistant

MAA
enclosure(s)

~~W99-27781~~

Amend & N/C

V. SHEPARD JAN 24 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

RONALD S. WEBSTER
ROYAL PALM MALL
985 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

SUBJECT: FLORIDA HEIM, INC.
Ref. Number: P93000017002

RECEIVED
00 JAN 19 AM 8:59
DIVISION OF CORPORATIONS

We have received your document for FLORIDA HEIM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1997 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1997 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1050.00. Add an additional \$8.75 for each certificate of status requested.

Velma Shepard

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA HEIM, INC.

(present name)

FILED
00 JAN 19 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)* Article I - The name of the corporation should be changed to Boat Safety Systems, Inc.

Article VIII- Officer should be as follows:

Josef Heim - President

Captain Werner Wolkersdorfer- Vice-President

Else Heim- Treasurer/Secretary

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:

THIRD: The date of each amendment's adoption: November 17, 1999.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 approved 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)

(continued)

Signed this 17 day of November, 19, 99.

By Josef Heim
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Josef Heim

(Typed or printed name)

President / incorporator

(Title)