

**Avalon Boats, Inc.**

4386 Hwy 90, Pace, FL 32571  
850/994-8585  
850/99-5589 FAX

**P93000019320**

July 28, 2000

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-08/01/00--01011--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

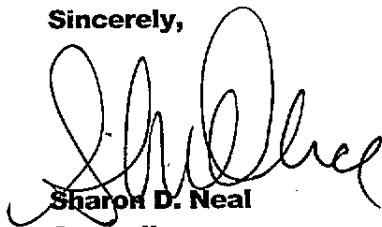
**Florida Department of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314**

**Dear Sir or Madam:**

Enclosed is a check for \$52.50, along with Articles of Amendment to Articles of Incorporation of Avalon Boats, Inc. The check represents \$35.00 filing fee for the articles of amendment and one certified copy of the amendment \$8.75 and one certificate of status \$8.75.

If you have any questions, you can reach me at the above address and telephone number.

Sincerely,

  
**Sharon D. Neal  
Controller**

Enclosures.

NC  
8-7-00  
DWS

**FILED**  
00 JUL 31 AM 9:23  
TALLAHASSEE, FLORIDA  
STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
00 JUL 31 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Avalon Boats, Inc.**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 this corporation shall be Avalon Manufacturing, 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:

August 1, 2000

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

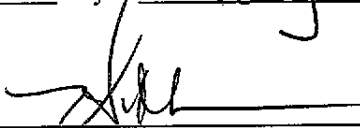
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ 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.

Signed this 25<sup>th</sup> day of July, 2000.

Signature

  
(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)

Beth Crowell  
Typed or printed name

Sec

Title