

P93000036103

Cove Marine Yacht Sales, Inc. DBA
BLUEWATER SAIL AND TRAWLER

290 Yacht Club Dr., Niceville, FL 32578

Ph. 850-897-4150 Fax 850-897-5968

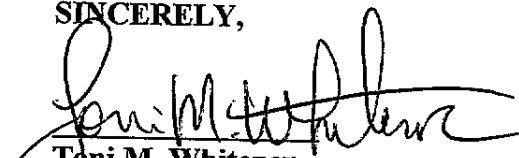
Feburary 20, 2000

To Whom It May Concern,

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*****43.75 *****43.75

I am changing the name of my company to Bluewater Bay Yachts, Inc. from Cove Marine Yacht Sales, Inc. DBA Bluewater Sail & Trawler. I have completed the forms sent to me to do so. I did not put in the article number of the company for I can not find this particle number you have asked for. The company has had some staff changes and the former secretaries did not keep things filed and on hand like they should have. I have taken over as Vice-President and running all accounts and business changes. If there is anything I have missed or need to know and/or do please contact me at 850-897-4150.

SINCERELY,


Toni M. Whitener
Vice President

NC
3-15-00
DMS

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 AM 9:48

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COVE MARINE YACHT SALES, INC. DBA

BLUEWATER SAIL AND TRAWLER
(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 number Of said corporation:

Amend the name of incorporation to Bluewater Bay Yachts, Inc.

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00 MAR -2 AM 9:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

None Applies

THIRD: The date of each amendment's adoption: 02-10-00

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 10th day of February, 2000



(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)

Randall H. Hinely

Typed or printed name

President / Owner / I

Title