

P95000065921

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSmith APR 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C&C MANUFACTURING, INC.

DOCUMENT NUMBER: P95000065921

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL J. KISSANE, ESQ.

(Name of Contact Person)

SEIPP, FLICK & KISSANE, P.A.

(Firm/ Company)

TWO ALHAMBRA PLAZA, SUITE 800

(Address)

CORAL GABLES, FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Daniel J. Kissane, Esq.

(Name of Contact Person)

at (305) 995-5610

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF C&C MANUFACTURING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is C&C Manufacturing, Inc. The original Articles of Incorporation were filed on August 24, 1995 as L.S. Boat Company, Inc. and assigned document No. P95000065921. The name of the corporation was changed to Century Boat Company, Inc. in articles filed with the Florida Department of State on September 22, 1995. The name of the corporation was subsequent changed to C&C Manufacturing, Inc. in articles filed with the Florida Department of State on March 28, 1997.
2. The name of the corporation is hereby amended as of May 1, 2005 and from that date forward the corporation will be known as Century Boat Company, Inc. The corporation's principal place of business shall be 6725 Bayline Drive, Panama City, Florida 32404.
3. All remaining provisions of the original Articles of Incorporation filed on August 24, 1995 shall remain unchanged.
4. The amendment set forth in paragraph 2 above was adopted on April 15, 2005.
5. The amendment set forth above was duly approved by the Shareholders in accordance with Section 607.1006 of the Florida Statutes.

Dated this 15th day of April, 2005.


RUSSELL D. JURA
SECRETARY

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TALLAHASSEE, FLORIDA

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**UNANIMOUS CONSENT OF THE DIRECTORS AND SOLE SHAREHOLDER
OF C&C MANUFACTURING, INC.**

APRIL 15, 2005

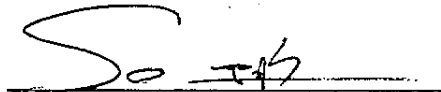

The undersigned, being the Directors and sole Shareholder of C&C MANUFACTURING, INC. (the "Corporation") hereby unanimously consent to the adoption of the following resolutions:

RESOLVED, that it is in the best interest of the Corporation to change its name,
And it is further

RESOLVED, that effective May 1, 2005 at 12:01 a.m. CDT the name of this
Corporation shall be changed to "Century Boat Company, Inc.", and it is further


RESOLVED, that the Corporation will cause an Amendment to the Articles of
Incorporation changing the corporate name to be filed or record with the State of
Florida.

IN WITNESS WHEREOF, these actions are taken this 15th day of April, 2005.


AKIRA SANO

PHIL DYSKOW


RUSSELL JURA

YAMAHA MOTOR CORPORATION, U.S.A.
A California Corporation
Sole Shareholder


RUSSELL JURA
SENIOR VICE PRESIDENT