

P9500081703

TOWMASTER, INC.

ALUMINUM BOAT TRAILERS

119 SNOWBIRD AVENUE • LAKE LAND, FL 33815 PH. (941) 687-7785 FAX (941) 687-7413

FILED

97 AUG - 7 PM 2:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 30, 1997

TOWMASTER INC.
119 SNOWBIRD AVENUE
LAKELAND, FL 33815

SUBJECT: TOWMASTER, INC.
Ref. Number: P95000081703

We have received your document for TOWMASTER, 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):

PLEASE ONLY CHECK ONE BOX IN PART "FOURTH". IF ADOPTED BY AN INCORPORATOR, AN INCORPORATOR MUST SIGN. IF ADOPTED BY THE SHAREHOLDERS, THE CHAIRMAN, VICECHAIRMAN, OR ANY OFFICER MUST SIGN.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00038818

RECEIVED
97 AUG -7 AM 8:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOWMASTER, INC.

(present name)

FILED
97 AUG -7 PM 2:11
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)*

1. That the name of the corporation shall be changed to:

TOWMASTER ALUMINUM BOAT TRAILERS, 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:

July 15, 1997

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 day 15th of JULY, 19 97.

Signature Warren D. Self
(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)

WARREN D. SELF

Typed or printed name

President/Incorporator

Title