P96000016063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fort Myers, FL 33906-6205

May 21, 2008

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Sent By:
Regular U.S Mail

Re: Quality Boat Lifts, Inc.

Dear Sir or Madam:

Enclosed please find an original Article of Amendment to Articles of Incorporation of Quality Boat Lifts, Inc. and our company's check in the amount of $35.00 made payable to Florida Department of State.

Please be advised the new name change for Quality Boat Lifts, Inc. filed on February 21, 2006 document number P96000016063 should read as follows:

New Corporate Name

Bud Sargent, Inc.

Thank you for your assistance in this matter. Should you have any question, please do not hesitate to contact our office.

Very truly yours,

John M. Wicker
For the Firm

Direct Dial: *(239) 690-4265*
E-mail: *jwicker@csrlaw.com*

Enclosures: as stated above
JMW/jr

RECEIVED
2008 MAY 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 MAY 30 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Quality Boat Lifts, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P96000016063
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Bud Sargent, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 14, 2008

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ______________________

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles L. Sargent

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35