

P97000059718

PARMAIN BOATWORKS, INC.

4717 Crystal Avenue
Sarasota, Florida 34231

August 7, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/27/97-01047-001
/*****87.50 *****/87.50

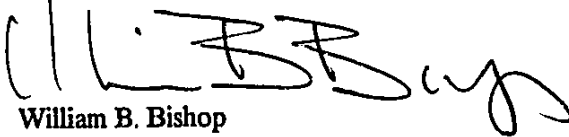
SUBJECT: AMENDMENT TO ARTICLES - GNU WOODEN BOAT WORKS, INC.
DOCUMENT NUMBER P97000059718

Enclosed are the original and one (1) copy of the amendment of the articles of incorporation and a check in the amount of \$87.50. Please return a certified copy of this form to

William B. Bishop
4717 Crystal Avenue
Sarasota, Florida 34231

Tel. No. (941) 350-2059

Sincerely,


William B. Bishop

FILED
97 AUG 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

GNU WOODEN BOAT WORKS, INC.

FILED
97 AUG 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GNU WOODEN BOAT WORKS, INC., a corporation of the State of Florida, whose registered office is located at 4717 Crystal Avenue, Sarasota, Florida 34231, certifies to the provisions of Section 607.1006 of Act No. 607 (BUSINESS CORPORATION ACT) as of 1993, as amended, that at a meeting of said corporation called for the purpose of amending the articles of incorporation, and held on July 31, 1997, it was resolved by a unanimous vote of the shareholders entitled to vote, that ARTICLE 1 of the Articles of Incorporation is amended to read as follows:

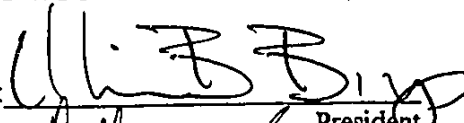
1. NAME. The name of this corporation shall be:

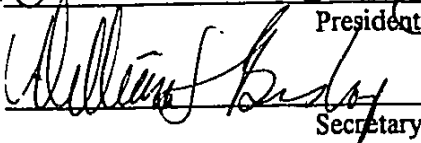
PARMAIN BOATWORKS, INC.

Signed on 18 AUG, 1997

GNU WOODEN BOAT WORKS, INC.

BY:


President


Secretary