

P97000069567

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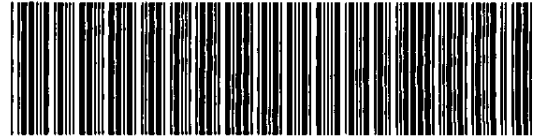
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Kenyon Power Boats, Inc.

**DOCUMENT NUMBER:** P97000069567

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

Please return all correspondence concerning this matter to the following:

Lee L. Haas, Esquire

Name of Contact Person

Haas & Castillo, P.A.

Firm/ Company

19321-C U.S. 19 North, Suite 401

Address

Clearwater, Florida 33765

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee L. Haas, Esquire

Name of Contact Person

at ( 727 )

535-4544

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment to Articles of Incorporation of  
Kenyon Power Boats, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its articles of incorporation:

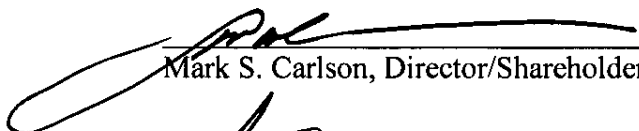
Article IV – the number of shares the corporation is authorized to issue is: 1,000 shares of voting common stock, with no par value.

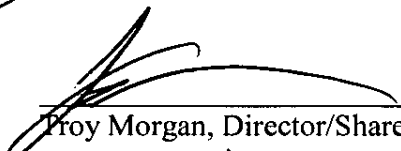
The date of each Amendment's adoption: October 29 2010.

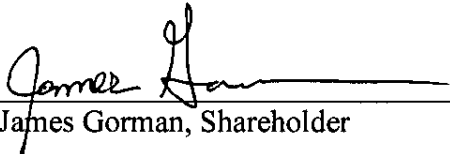
The Amendment was adopted by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Signed this 29 day of October, 2010.

  
\_\_\_\_\_  
Bradley W. Kenyon, Director/Shareholder

  
\_\_\_\_\_  
Mark S. Carlson, Director/Shareholder

  
\_\_\_\_\_  
Troy Morgan, Director/Shareholder

  
\_\_\_\_\_  
James Gorman, Shareholder

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TALLAHASSEE, FLORIDA

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