

12-15-1997 2:25AM

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12/12/97

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ACCT#: 102223000620

CONTACT: PEGGY HOWSER

PHONE: (941) 954-8788

FAX #: (941) 954-5974

NAME: GRIFFIN HOLDING COMPANY III, INC.

AUDIT NUMBER.....H97000020505

DOC TYPE.....BASIC AMENDMENT

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P.1

12/12/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: MACLEOD & MCGINNESS

ACCT#: 102223000620

CONTACT: PEGGY HOWSER

PHONE: (941)954-8788

FAX #: (941)954-5974

NAME: GRIFFIN HOLDING COMPANY III, INC.

AUDIT NUMBER.....H97000020505

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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P.1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 15, 1997

GRIFFIN HOLDING COMPANY III, INC.  
1390 MAIN STREET  
SARASOTA, FL 34236

SUBJECT: GRIFFIN HOLDING COMPANY III, INC.  
REF: P97000079414

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX And. #: H97000020505  
Letter Number: 397A00058866

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FAX AUDIT #H97-20505

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRIFFIN HOLDING COMPANY III, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole Director of Griffin Holding Company III, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly approved by the sole Director on December 8, 1997. Stock has not been issued.

**AMENDMENT**

"Article I shall be amended to read as follows:

Article I. Name. The name of the corporation is Predator Yachts, Inc."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 12<sup>th</sup> day of December, 1997.

By: 

William D. Griffin, Director

CA:\Documents\VTM\Griffin, Bill\Griffin\GriffinAmend.wpd

Prepared by: W. Lee McGinness  
1800 Second St., Suite 971  
Sarasota, FL 34236  
(941) 954-8788  
Atty Bar #0520550

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