

P97000079414

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000124636 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : MACLEOD & MCGINNESS
Account Number : 102223000620
Phone : (941) 954-8788
Fax Number : (941) 954-5974

RECEIVED

01 DEC 28 PM 3:30

DIVISION OF CORPORATIONS

BASIC AMENDMENT
PREDATOR YACHTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
01 DEC 28 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayne
Amend
12/31/01

FAX AUDIT #H01-124636

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREDATOR YACHTS, INC.

The undersigned, being the Vice President of Predator Yachts, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted in accordance with Section 607.0704, Florida Statutes, by the majority Shareholder and sole Director by written action effective the 28th day of December, 2001. The number of votes cast for the amendment by the shareholders was sufficient for approval.

AMENDMENT

"Article 5 shall be amended to read as follows:

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 40,000 shares common stock. Such shares shall be of a single class and shall have \$0.10 par value."

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 28th day of December, 2001.

By: Randy Salsar

Randy D. Salsar, Vice President

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

FAX AUDIT #H01-124636

FILED
01 DEC 28 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA