

P97000097913

ONBOARD SYSTEMS, INC.

4505 SE Basswood Terrace
Stuart, FL 34997

(561)287-2522

FILED
97 DEC 22 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FL 32306
3000023791257-6
-12/22/97-01070-005
*****35.00 *****35.00

December 19, 1997

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

Re: Onboard Systems, Inc.
Document No. P97000097913
Date of Incorporation: November 18, 1997

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Onboard Systems, Inc. The amendment involves changing the corporate name. Also enclosed is a check payable to Department of State in the amount of \$35 for the filing fee for said articles of amendment.

Please send me written verification of this name change at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

ONBOARD SYSTEMS, INC.

By: 

Enclosures

N/K

VS JAN 5 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 DEC 22 PM 12:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ONBOARD SYSTEMS, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I IS TO BE AMENDED TO CHANGE
THE NAME OF THE CORPORATION TO

FALKNER MARINE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 19, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

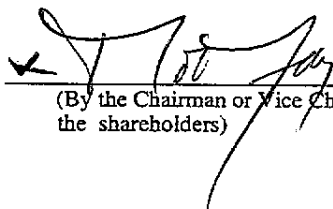
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 19 day of December, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Falkner

Typed or printed name

Pres.

Title