

P9800000645

From: Director's Name
RICHARD A. STOFFELS (727) 328-9899
SHAVER & STOFFELS, P.A.
3663 CENTRAL AVENUE

ST. PETERSBURG, FL, 33713

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *name chg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 21 PM 4:33

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Examiner's Initials *AE 12/31*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAVAGE YACHTS, INC.
Document No. P98000000645**

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

FIRST: Amendment adopted: ARTICLE I - NAME is hereby amended and restated in its entirety to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SAVAGE BOAT WORKS, INC.

The address of the principal office of this corporation shall be 1396 80th Street South, St. Petersburg, Florida 33707, and the mailing address for the corporation shall be the same.

SECOND: Amendment adopted: ARTICLE VII. OFFICERS is hereby amended and restated in its entirety to read as follows:

ARTICLE VII. OFFICERS

The name and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

NAME	ADDRESS	OFFICE
Dudley Savage	1396 80th Street South St. Petersburg, FL 33707	President, Treasurer
Marsha Savage	1396 80th Street South St. Petersburg, FL 33707	Vice President, Secretary

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THIRD: The date of adoption for this amendment is December 20, 2001.

FOURTH: Adoption of this Amendment was approved by unanimous vote of the shareholders,
and thus the number of votes cast in favor of the amendment was sufficient for approval.

Signed this 20th day of December, 2001.



Dudley Savage, President, Director & Shareholder