

P 98000000645

(Requestor's Name)

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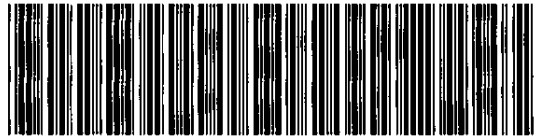
(Business Entity Name)

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SECRETARY OF STATE
ATLANTA, GEORGIA

NAME
Change

06/12/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2009

RICHARD A. STOFFELS
STOFFELS LAW GROUP
6727 1ST AVENUE SOUTH SUITE 108
ST. PETERSBURG, FL 33707

SUBJECT: TRINITY YACHT SALES, INC.
Ref. Number: P98000000645

We have received your document for TRINITY YACHT SALES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 809A00019022



Richard A. Stoffels
Attorney at Law

May 22, 2009

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Trinity Yacht Sales, Inc.
Document No. P98000000645

W 09-26554

Dear Gentlemen:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Trinity Yacht Sales, Inc. which is choosing to change its name back to a former name, Savage Boat Works, Inc.

Also enclosed is a check in the amount \$52.50 to cover the filing fee, the cost for a certificate of status, and for a certified copy of the amendment.

Upon filing, please forward the certificate of status and the certified copy to the corporate address as follows:

Called Mr. Stoffels
check will be sent
DRE

Dudley Savage, President
1396 80th Street South
St. Petersburg, FL 33707

Thanking you in advance for your assistance in this matter.

Sincerely yours,

Richard A. Stoffels

Encl.

ATE
RIDA

2009 MAY 29 AM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY YACHT SALES, INC.
Document No. P98000000645**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: The date of adoption for this amendment is May 22, 2009.

THIRD: The amendment is effective upon filing with the Division of Corporations.

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 22nd day of May, 2009.



Dudley Savage, President, Director & Shareholder