


P98000015275

Deborah K. Zeidler
Florida Marine Enterprises of Pinellas, Inc.
4804 95th Street North
St. Petersburg, FL 33708

September 24, 2002

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

 FL. Marine Enterprises
4804 95 St. N.
St. Petersburg, FL 33708
(727) 394-9102

Re: Florida Marine Enterprises of Pinellas, Inc.

300008227983--4
-10/07/02--01020--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Florida Marine Enterprises of Pinellas, Inc.

Very truly yours,

Deborah K. Zeidler

Deborah K. Zeidler
Florida Marine Enterprises of Pinellas, Inc.

Enclosures

check stapled here

FILED
02 NOV -4 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-4-02 AM
378 NC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

DEBORAH K. ZEIDLER
4804 95TH STREET NORTH
ST. PETERSBURG, FL 33708

*WAC
Notes*

SUBJECT: FLORIDA MARINE ENTERPRISES OF PINELLAS INC.
Ref. Number: P98000015275

We have received your document for FLORIDA MARINE ENTERPRISES OF PINELLAS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 502A00056543

Amendment to the

ARTICLES OF INCORPORATION of Florida Marine Enterprises of Pinellas, Inc.

The undersigned director of Florida Marine Enterprises of Pinellas, Inc. hereby amends the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I - CORPORATE NAME

The name of the corporation is Florida Marine Boat-RV-Auto Sales, Inc.

The amendment was adopted by the shareholders and board of directors on September 24, 2002.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN WITNESS WHEREOF, the undersigned director has amended these Articles of Incorporation this 31st day of October, 2002.

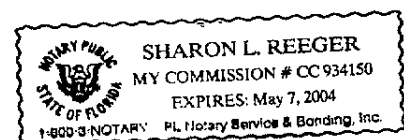
Deborah K. Zeidler
Deborah K. Zeidler

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Deborah Zeidler (f/k/a Deborah Odom), known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that she amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31st day of October, 2002.

Sharon L. Reeger
Notary Public, State of Florida at Large
My Commission Expires:



FILED
02 NOV -4 AM 10:50
CLERK OF STATE
TALLAHASSEE, FLORIDA