

P98000050763

6/11/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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10:00 AM

((H98000010908 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HELLER CAPITAL, INC.

ACCT#: 105114002375

CONTACT: MICHAEL HELLER

PHONE: (954)475-8484

FAX #: (954)475-1125

NAME: SUPER GRAFIX BOAT LETTERING, INC.

AUDIT NUMBER.....H98000010908

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JUN 11 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

6-11-98

DC

Untitled

6/11/98

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ENTER SELECTION AND <CR>:

1198000010908

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Super Grafix Boat Lettering, Inc.

a Florida corporation
(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 II. ADDRESS is to be amended and changed to read as the following:

ARTICLE II. ADDRESS
The corporation's mailing address is:
7570 S. Federal Highway, #6
Hypoluxo, FL 33462

FILED
98 JUN 11 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Heller Capital, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484

1198000010908

THIRD: The date of each amendment's adoption: 6/1/98

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 11th day of June, 19 98.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Gorsen

Typed or printed name

Attorney in Fact, signing on behalf of Heller Capital, the
Title _____ Incorporator

Heller Capital, Inc.
1214 N. University Drive
Plantation, FL 33322
(954) 475-8484

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