

P48000088110
CAPRI SALES CORP

Ala EBoatXchange.com

1810 Garfield Street

Hollywood, FL 33020

954-924-9272 Fax 954-924-1004

FILED
FEB 12 PM 3:52
TALLAHASSEE, FLORIDA

6 February 2002

To Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

700004910957--5
-02/12/02--01026--018
*****52.50 *****52.50

From Capri Sales Corporation
Scott Seegott, President

Amend

Reference Articles of Amendment

Please find attached Articles of Amendment to Articles of Incorporation of Capri Sales Corporation.

Attached also is our check for \$52.50 for the following:

\$	35.00	filing fee
	8.75	one certified copy
	8.75	certificate of status

Thank you for your assistance.

ADR
2/15/02

eBoatXchange

1810 GARFIELD STREET
HOLLYWOOD, FL 33020

954-924-9272 FAX 954-924-1004

EMAIL:sales@eboatXchange.com WEBSITE: www.eboatXchange.com

FILED
02 FEB 13 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Capri Sales Corporation

P98000088110

(Document Number of Corporation (If Known))

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)

THE OFFICERS OF THE CORPORATION SHALL BE:

President:	Scott C. Seegott
Secretary:	Scott C. Seegott
Treasurer:	Scott C. Seegott

Whose address shall be the same as the principal address of the Corporation.

THE ADDRESS OF THE CORPORATION SHALL BE:

1810 GARFIELD ST
HOLLYWOOD FL. 33020

And the mailing address shall be the same.

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 03, 2001.

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 was not required.

Signed this 6 day of FEB, 2002

Signature: Scott C. Seegott

Warren Moulis

(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)

(Typed or printed name)

(Title)