

P98000106573

Royal Ferries Inc.  
c.o.Sunshine Shipping Inc,  
P.O.Box 13025,Port Everglades Stn.  
Ft.Lauderdale 33316

Divisions of Corporations  
P.O.Box 6327,  
Tallahassee,  
Florida 32314

23 Jan 2000

Ref:Name Change of Company

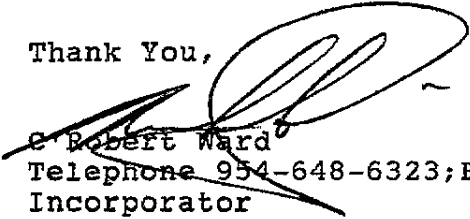
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-03/08/00--01044--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

We wish to change the name of the corporat-  
ion to more closely reflect the nature of our business  
from ROYAL FERRIES inc. to Royal Boat Co.Inc.(See attac-  
hed)

Can you advise if we need to take any special  
action to do this or will this letter be adequate?

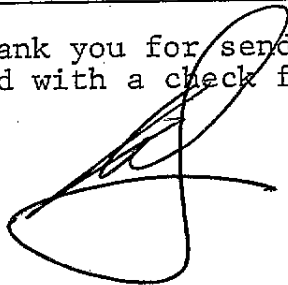
Thank You,

  
C. Robert Ward  
Telephone 954-648-6323; Fax 954-648-6323  
Incorporator

FILED  
00 MAR -8 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* NEW TEXT-1 March 2000

Thank you for sending along the necessary forms and please find  
enclosed with a check for \$35 as required.



3/16  
me; ac

**SUNSHINE SHIPPING, INC.**  
P.O. Box 13025  
Port Everglades Station  
Ft. Lauderdale, Florida 33316

C. Robert Ward GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Amendment <sup>3rd</sup> & add president  
DATE 3/16/2000 to title.  
DOC EXAM Alshesnut

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

2. ROYAL FERRIES INC.

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(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 I-To change name to ROYAL BOAT CO.INC.

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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:

**THIRD:** The date of each amendment's adoption: 1 March 2000

**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 1<sup>st</sup> day of April, 2020.

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)

Charles R. Ward

\_\_\_\_\_  
Typed or printed name

Director

President

\_\_\_\_\_  
Title