

P99000/00695

December 6, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600003076176-5
-12/21/99-01037-001
*****35.00 *****35.00

**Re: Amendment to Articles of Incorporation
Fishin' Boats, Inc.**

Dear Sir/Madam:

Enclosed please find an amendment to the above referenced articles of incorporation, along with a check in the amount of \$35.00 to file the amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



William N. Maiden

Enclosures

FILED
00 JAN 14 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 14 2000

Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

WILLIAM N. MAIDEN
P. O. BOX 818
LONG KEY, FL 33001

SUBJECT: FISHIN' BOATS, INC.
Ref. Number: P99000100695

We have received your document for FISHIN' BOATS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 600A00000624

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

FILED
00 JAN 14 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FISHIN' BOATS, INC.

(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 is amended to change the address of the Corporation to:

P.O. Box 818
Long Key, Florida 33001

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:

None

THIRD: The date of each amendment's adoption: 1/11/00

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 _____ day of January, 19 2000.

Signature

William Maiden

(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)

William Maiden

Typed or printed name

President/Secretary and Director

Title

CERTIFIED COPY OF RESOLUTION OF BOARD OF DIRECTORS

I, William N. Maiden, Secretary and President of Fishin' Boats, Inc., a corporation fully organized and existing under and by virtue of the laws of the State of Florida, do hereby certify that the following resolution was duly adopted in accordance with the By-laws of the Corporation by action taken pursuant to a meeting of the Board of Directors of said Corporation, in accordance with Articles of Incorporation and By-Laws of the Corporation. All members were present.

RESOLVED: That the address of the Corporation shall be changed to P.O. Box 818, Long Key, Florida 33001 and William N. Maiden is authorized to complete the paperwork required to change said address with the Division of Corporations.

DATED at Monroe County, Florida, on this 17th day of December, 1999.

FISHIN' BOATS, INC.
a Florida corporation

By: William N. Maiden
WILLIAM N. MAIDEN
President and Secretary

(Corporate Seal)