



FLOTILLA 92 NORTH PORT, INC.

P.O. BOX 7204
NORTH PORT, FLORIDA 34287
(813)-426-7147

August 2, 1999

722735

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

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-08/04/99--01051--011
*****43.75 *****43.75

SUBJ: Document Number 722735

Gentlemen:

Enclosed please find amendment to our Articles of Incorporation which was adopted on July 28, 1999.

Our check number 1308 payable to the Department of State in the amount of \$43.75 for the filing fee and one certified copy of the amendment is also enclosed.

Should you wish to contact me, my telephone number is (941)426-3110. The area code for the Corporation is also now (941), not (813).

Thank you.


Judith A. Lavine, Registered Agent
FLOTILLA 92 NORTH PORT, INC.

jl
encl: Amendment to Articles of Incorporation
Check No. 1308

FILED
99 AUG -3 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS AUG 11 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 AUG -3 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLOTILLA 92 NORTH PORT, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE II IS AMENDED TO READ AS FOLLOWS:

The general nature of the objects and purposes of this corporation shall be: Promotion of safe boating by the public.

ARTICLE XI IS AMENDED TO READ AS FOLLOWS:

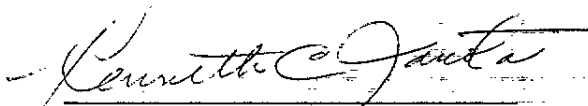
In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of safe boating by the public and not for pecuniary profit.

SECOND: The date of adoption of the revised amendment was: July 28, 1999

THIRD: Adoption of Amendments

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

FLOTILLA 92 NORTH PORT, INC.


Kenneth C. Janota, President

August 2, 1999
Date