

724801

CORPORATE & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION
TAXATION
GENERAL PRACTICE

DAVID K. SIGERSON
ATTORNEY AT LAW
192 VINING COURT
PLEASE DIRECT ALL CORRESPONDENCE TO
POST OFFICE BOX 215
ORMOND BEACH, FLORIDA 32175-0215

TELEPHONE
(904) 672-7008

IN REPLY REFER TO
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 24 PM 3:12

May 21, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Daytona Beach Power Squadron, Inc.- Charter No. 724801 - Amendment to
Certificate of Incorporation

Gentlemen:

700004315597--0
-05/24/01--01082--007
*****43.75 *****43.75

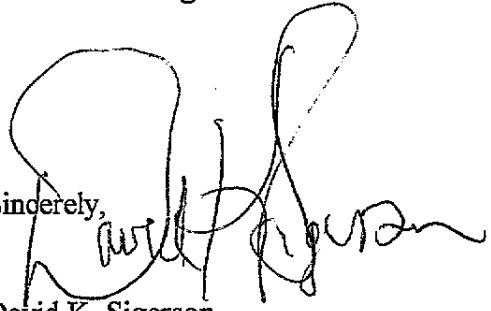
Enclosed herewith please find Certificate of Amendment to the Certificate of
Incorporation of Daytona Beach Power Squadron, Inc. - Charter No. 724801 - changing
the corporate name to Daytona Beach Sail and Power Squadron, Inc.

I also enclose herewith check to your order for the amount of \$43.75 covering the fee for
amending the corporate certificate of \$35.00 plus a certified copy of the amendment -
\$8.75.

Would you kindly deliver the certified copy of the amendment to the undersigned at:

David K. Sigerson, Esq.
P.O. Box 215
Ormond Beach, FL< 32175.

Sincerely,


David K. Sigerson

Encl: 2

V. SHEPARD JUN 1 2001

ARTICLE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

DAYTONA BEACH POWER SQUADRON, INC.

The Certificate of Incorporation of Daytona Beach Power Squadron, Inc., filed November 14, 1972, being Charter No. 724801, be, and it is, hereby amended by deleting Article I thereof and substituting a new Article I, as follows:

"ARTICLE I

The name of the corporation shall be 'DAYTONA BEACH ~~POWER AND SAIL~~ *AND POWER* SQUADRON, INC.'" *WHS*

The undersigned President and Secretary of DAYTONA BEACH POWER SQUADRON, INC., hereby certify that at a joint meeting of the members and directors held on 26 April, 2001, at which time a quorum of members and directors were present, notice of meeting having been duly given to the same in the manner prescribed by the Charter and By-Laws the foregoing amendment to Article I of the Certificate of Incorporation was duly adopted by majority vote.

Dated: 26 April, 2001.

Edward W. Caroe
President

William H. Schwartz
Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF VOLUSIA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Edward W. Caroe, Pres. and William H. Schwartz, Sec. to me personally known to be the President and Secretary of DAYTONA BEACH POWER SQUADRON, INC., who did execute the foregoing instrument and they acknowledged before me that they executed the same and that they were duly authorized so to do.

WITNESS my hand and official seal in the County and State aforesaid this 26th day of April, A.D. 2001.

Darla B. Joyce
Notary Public, State of Florida

My Commission expires: _____

