

J87955

ELIZABETH J. KATES

4411 Northwest Tenth Street, Coconut Creek, FL 33066

(Address)

(Address)

(City/State/Zip/Phone #)

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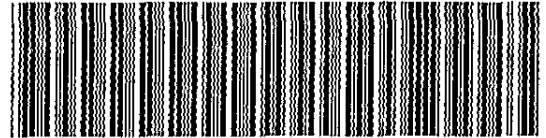
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TALLAHASSEE, FLORIDA

 ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEAFARER MARINE OF FORT LAUDERDALE, INC.

Document No. J87955

Pursuant to the provisions of Section 607.1006, Florida Statutes, Seafarer Marine of Fort Lauderdale, Inc., a Florida profit corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

Article IX hereby is deleted in the entirety, and in lieu thereof is substituted the following:

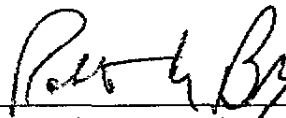
The Corporation shall have one Director. The name and address of the Director of the Corporation, who shall serve until his successor is elected and shall qualify is:

Robert M. Begley, 1605 NE 5th Court, Fort Lauderdale, FL 33301.

SECOND

This Amendment was adopted and approved January 1, 2003, by unanimous vote of the Corporate Shareholders.

The undersigned has executed these ARTICLES OF AMENDMENT to the Articles of Incorporation this 1st day of January, 2003.



Robert M. Begley, President and Director