

# N00000001597

USS HOGA YT-146 ASSOCIATION  
4470 RAVENSWOOD ROAD  
FT. LAUDERDALE FL 33312

300004654943--9  
-10/26/01--01048--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*Amend.*

V SHEPARD NOV 1 2001

Examiner's Initials

ARTICLES OF AMENDMENT

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to

ARTICLES OF INCORPORATION

of

USS HOGA YT-146 ASSOCIATION, INC.

(present name)

N00000001597

(Document Number of Corporation (if known))

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE X--Initial Board of Directors

The name and address of the new officers and directors is:

Ed Carsten - Senior Vice President - 4470 Ravenswood Road,  
Fort Lauderdale, FL 33312

Louis Terminello - Second Vice President - 4470 Ravenswood Road,  
Ft. Lauderdale, FL 33312

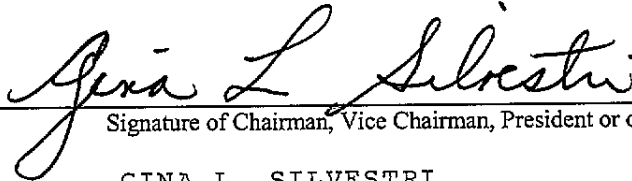
Delete Ken D. Hughes as Vice President.

SECOND: The date of adoption of the amendment(s) was: September 15, 2001

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

GINA L. SILVESTRI

Typed or printed name

President

10/23/01

Title

Date