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Attorney at Law

SWALM & MURRELL, P.A.
of Counsel

N43312

February 3, 1999

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Naples Sailing Center, Inc.

800002767768-3
-02/08/99-01106-016
*****43.75 *****43.75

Gentlemen:

Enclosed please find the Articles of Amendment for the above-named corporation along with a copy to be certified and returned to our office. Also enclosed is a check in the amount of \$43.75 to cover the following:

- | | |
|-------------------|----------------|
| 1) Filing Fee | \$35.00 |
| 2) Certified Copy | 8.75 |
| | <u>\$43.75</u> |

Thank you for your attention to this matter.

Very truly yours,

Philip M. Francoeur, Jr.
Philip M. Francoeur, Jr.

FILED
99 FEB 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PMFjr:mea
Enclosures

DM
N43312
B.P. 2-23-99
*Cert Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

PHILIP FRANCOEUR, JR.
SUITE 308
2375 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

SUBJECT: NAPLES SAILING CENTER, INC.
Ref. Number: N43312

We have received your document for NAPLES SAILING CENTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached 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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 999A00006229

RECORDED
99 FEB 22 PM 4: 15
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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

Article I is being amended to change the name of the corporation to: Naples Community Sailing Center, Inc.

FILED
99 FEB 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

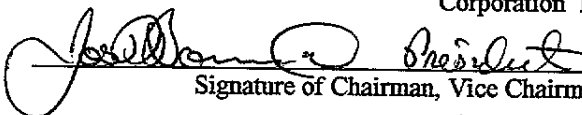
SECOND: The date of adoption of the amendment(s) was: February 3, 1999

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.

NAPLES SAILING CENTER, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Joseph Bonness, III

Typed or printed name

President

Title

February 18, 1999

Date