

N 94000001313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

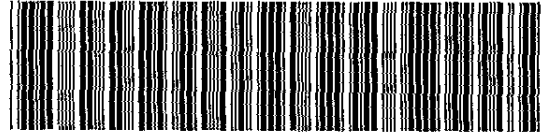
(Business Entity Name)

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# ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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

1- MARCO ISLAND MARINA ASSOCIATION, INC.

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MARCO ISLAND MARINA ASSOCIATION, INC.

The Articles of Incorporation of Marco Island Marina Association, Inc., a Florida not for profit corporation, shall be amended as shown below.

Article V of the Articles of Incorporation of Marco Island Marina Association, Inc. shall be amended to read as follows:

ARTICLE V  
BOARD OF DIRECTORS

The affairs of the Marina Association shall be managed by a Board of Directors. The Board of Directors will consist of five (5) directors, each of whom shall be elected by the Slip Owners. The method of election of the Directors shall be as stated in the By-laws.

The foregoing amendment was adopted in accordance with the requirements of Section 617.1002, Florida Statutes, by a vote of the board of directors, at a meeting for which notice of the changes to be made was given, which meeting was held on April 7, 2003. There are no members entitled to vote on the proposed amendment. The number of votes cast for the amendment was sufficient for approval.

DATED THIS 10th day of April, 2003.

WITNESSES:

Elmer C. Wheeler  
Signature  
ELMER C. WHEELER  
Print Name

Blaine P. Horne  
Signature  
Blaine P. Horne  
Print Name

MARCO ISLAND MARINA ASSOCIATION, INC.  
By: Doug Mathews  
Doug Mathews, Its President

STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 10th day of April, 2003, by Doug Mathews, as President of Marco Island Marina Association, Inc, a Florida corporation not for profit. He is  personally known to me or  has produced \_\_\_\_\_ as identification.

[SEAL]



Marianne Rose St. Johns  
Notary Public

Marianne Rose St. Johns  
Print Name  
My Commission Expires: \_\_\_\_\_