

Jun. 17. 1997 7:49AM

6/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

No. 357

8:42 AM

H97000035912

(((H97000009921 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: TRIPP, SCOTT, CONKLIN & SMITH

ACCT#: 0753500000

CONTACT: MIKE GIEHL

PHONE: (954)525-7500

FAX #: (954)761-8475

NAME: LHP KIDS MARINA, INC.

AUDIT NUMBER.....H97000009921

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
97 JUN 17 AM 11:03
TALLAHASSEE, FLORIDA

APPROVED
97 JUN 17 AM 9:55

*Name Change
6-17-97
DC*

Jun. 17. 1997 7:56AM

No. 3575 P. 2/2

H97000009921

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LHP KIDS MARINA, INC.**

The following provision of the Articles of Incorporation of LHP Kids Marina, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on April 22, 1997, Charter Number P97000035912 be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation are hereby amended to read in its entirety as follows:

ARTICLE I

The name of the Corporation is:

Lighthouse Point Marina, Inc.

The foregoing amendment was adopted by a Consent Action by all of the members of the Board of Directors and all the shareholders of this Corporation, dated May 29, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 29, 1997.


Maureen Canada, President

FILED
97 JUN 17 AM 11:03
TALLAHASSEE, FLORIDA

Prepared by: Dennis D. Smith, Esq.
Bar No. 242098
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Ft. Lauderdale, FL 33302
(305)525-7500

H97000009921