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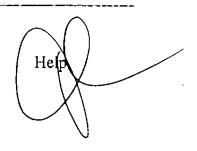
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LIGHTHOUSE POINT MARINA, INC.

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Articles of Amendment to Articles of Incorporation of

LIGHTHOUSE POINT MARINA, INC.		
	on as currently filed with the Florida Dept. of S	inte)
P97000035912		
(Docum	nent Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts	the following amendment(s)
A. Hamending name, enter the new name of the co	rporation:	
OUT OF GAS, INC.		77
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp., word "chartered." "professional association," or the above the contained of the company of the contained of	" "Inc," or "Co". A professional corporation abbreviation "P.A." : PRESS)	The new 1" or the abbreviation name must contain the 2003 His
D. If amonding the registered agent and/or register new registered agent and/or the new registered of	ed office address in Florida, enter the name of office address:	the
Name of New Registered Agent		
		<u>.</u>
	(Florida street address)	
Naw Registered Office Address:		rida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent. I	i <mark>stered Agent:</mark> I am familiur with and accept the obligations of th	ne position
Signa	tture of New Registered Agent, if changing	

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Pleuse note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Do	•			
X Remove	<u>v</u>	Mike Jor	n <u>es</u>		•	
<u>X</u> Add	<u>\$V</u>	Sally Sin	ith			
Type of Action (Check One)	Title		<u>Name</u>	Address		
i)Change		_			207	
Add					2023 HAR	19
Remove						;; 41)
2) Change					2	
Add	****	_			<u></u>	ا نشته ۰
Remove					<u>5</u>	
3) Change		_				
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Remove						
4) Change				·		
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5)Change						
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6) Change						
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Remove						

ttach additional sheets, if necessary). (Be specific)		
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
		

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The date of each amendment(s) adoption: _____, if other than the date this document was signed. Effective date if applicable: (no more than 90 days after umendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) 7 The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s); "The number of votes cast for the amendment(s) was/were sufficient for approval The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

> selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAUREEN CANADA

(Typed or printed name of person signing)

(By a director, president or other officer – if directors or officers have not been

PRESIDENT

MAUREEN CAMADA

March 17, 2023

Dated_

(Title of person signing)