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*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

~~WCSJR III Corp.~~ to

Stump Pass Marina Inc.

Name Change
Amended

File and

Walk In

Pick Up Time

Certified Copy

Mail Out

Certificate of Status

Will Wait

RUSH

Certificate of Good Standing

Photocopy

ARTICLES ONLY

ALL CHARTER DOCS

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <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 |

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

| 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 |

Ordered By:

AJR
8/13/99

AFFIDAVIT RE: CORPORATE NAME OF "STUMP PASS MARINA, INC."

I, Alan Zirkelbach, as President of STUMP PASS MARINA, INC., having Corp. No.L35938, do hereby relinquish the use of the name STUMP PASS MARINA, INC. and give consent and permission for any other Corporation to use STUMP PASS MARINA, INC. as a corporate name.

Dated this 8th day of August, 1999.

Billie J. Hair
Witness

Patricia A. Whitaker
Witness

[Signature]
Alan Zirkelbach
PRESIDENT/DIRECTOR

STATE OF FLORIDA)
) SS
COUNTY OF Manatee)

The foregoing was acknowledged before me this 8th day of August, 1999, by Alan Zirkelbach, a duly authorized and appointed of who is personally known to me, or who has produced a driver's license as identification.



Notary Public, State of Florida
My Commission Expires:
[Seal]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WCSJR III CORPORATION

Pursuant to the provisions of section 607.1001, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE I is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is STUMP PASS MARINA, INC.

SECOND: The date of adoption of the amendment was: April 14, 1999

THIRD: Adoption of Amendment

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

Dated: April 14, 1999

WCSJR III CORPORATION

By: Elwood B. Davis
Elwood, B. Davis, Secretary

STATE OF Connecticut)
COUNTY OF Fairfield) ss: Wesley

The foregoing instrument was acknowledged before me on the 14th day of April, 1999, by ELWOOD B. DAVIS, who is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires

Catherine Davis
Notary Public

Catherine Davis
My commission expires August 31, 2001