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CORPORATION NAM	ME(S) AND DOCUMENT NUMBER	(S) (if known):
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Profit   NonProfit   Limited Liability   Domestication   Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME  FICTITIOUS NAME SEARCH
Annual Report   Fictious Name   Name Reservation	REGISTRATION/QUALIFICATION:   Foreign	CORP SEARCH  ***********************************
Ordered Bv:		EU580,00672

## ARTICLES OF AMENDMENT

to

# 99 AUG 12 PM 2:28 ALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION

of

### STUMP PASS MARINA, INC.

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:

Amendment adopted:

ARTICLE I of the Articles of Incorporation of STUMP PASS MARINA, INC., a Florida Corporation is hereby amended in its entirety to read as follows:

### ARTICLE I:

The name of the corporation shall be AMERICAN MARINE OF ENGELWOOD, INC.

SECOND:

The date of adoption of the amendment was: April 19, 1999

THIRD:

Adoption of Amendment

 $\underline{X}$  The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

STUMP PASS MARINA, INC.

Dated:

Alan Zirkelbach, President

STATE OF FLORIDA

SS:

COUNTY OF SARASOT

The foregoing instrument was acknowledged before me on the <u>19</u> day of April, 1999,

by ALAN ZIRCKELBACH, who ☐ is personally known to me or ☐ has produced a driver's license Than Clarke
Notary Public as identification and did not take an oath.

My Commission Expires

