

MITCHELL, MCALPIN, BRAIS & ASSOCIATES

PROFESSIONAL ASSOCIATION
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Reply to:

LEANNE FRAZEE TELLAM

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482181

October 7, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Jim Mander's Marine Depot, Inc.**
Our File No.: 1103-5380

200002327802--9
-10/23/97-01049-003
*****35.00 *****35.00

Dear Sirs:

Enclosed please find our check in the amount of \$35.00, representing the charge for amending a corporate name. In exchange, please accept the enclosed Articles of Amendment to the corporate name, effectuating a change from Jim Mander's Yacht Shop, Inc. to Jim Mander's Marine Depot, Inc. We have enclosed a self-addressed stamped envelope so that you may return a file stamped copy of this Amendment for our file.

Should you have any questions with regard to the above, please contact me directly at the above number. Thank you in advance for your assistance.

Very truly yours,

Leanne Frazee Tellam

LEANNE FRAZEE TELLAM
For the Firm

LFT/ao
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
JIM MANDER'S YACHT SHOP, INC.

Be it duly noted that Jim Mander's Yacht Shop, Inc. hereby amends the name of said corporation and the Articles of Incorporation as referenced below.

Article I

The name of the corporation shall be Jim Mander's Marine Depot, Inc.

This amendment shall be effective as of October 9, 1997. Said amendment has been approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders' meeting on October 9, 1997, whereby the number of votes cast was sufficient for approval. Date of adoption was October 9, 1997.

IN WITNESS WHEREOF, WE, the officers, have executed this Amendment to the Articles of Incorporation, this 9th day of October, 1997.


JAMES A.MANDER
President


LYNNIE MANDER
Vice-President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED