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Requester's Name

R&A

R&A HOTELS, INC.

450 East Las Olas Blvd • Suite 700 • Ft Lauderdale, FL 33301

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-11/16/01--01050--006
*****35.00 *****35.00

Office Use Only

BER(S), (if known):

JHA

JH ANDERSON HOLDINGS, INC.

450 EAST LAS OLAS BOULEVARD • SUITE 700
FT. LAUDERDALE, FLORIDA 33301
(954) 524-5336 • FAX (954) 524-3396

PLEASE RETURN TO:

ATTN: CAROL GARDINA
450 E. LAS OLAS BLVD, SUITE 700
FT LAUDERDALE, FL 33301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Certified Copy

by ☐ Certificate of Status

ENTS

ment
tion of R.A., Officer/Director
of Registered Agent
tion/Withdrawal

From the desk of...

Carol J. Gardina
Controller

TION/QUALIFICATION

- ☐ Annual Report
☐ Fictitious Name

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

N/C

Examiner's Initials

T BROWN NOV 26 2001


**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
RAHN MARINA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005 of the Florida Business Corporation Act, the Articles of Incorporation of Rahn Marina, Inc., (the "Corporation"), are hereby amended according to these Articles of Amendment:

- FIRST:** The name of this Corporation is Rahn Marina, Inc.
- SECOND:** Article I of the Articles of Incorporation is amended in its entirety to read as follows:
- "The name of the Corporation is Portside Marina, Inc."
- THIRD:** The date of this amendment's adoption is November 1, 2001.
- FOURTH:** The amendment was approved by the shareholders and directors. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Shareholder and Director of the Corporation has executed this instrument as of this 1st day of November, 2001.


John H. Anderson - President