

**DAVID A. DUNKIN, P.A.**

*Attorney at Law*  
170 West Dearborn Street  
Englewood, Florida 34223

Telephone 941-474-7753

Fax 941-475-1954

E-Mail - ddunkin@ewol.com

723069

October 23, 2000

Division of Corporations  
Articles of Amendment  
Post Office Box 6327  
Tallahassee, FL 32314

Re: FLOTILLA 87, INC.  
Document #723069

FILED  
00 OCT 27 PM 1:10  
TALLAHASSEE, FLORIDA

600003442596--1  
-10/27/00--01076--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Please find enclosed the amended Articles of Incorporation for the above referenced to be filed with the Division of Corporations. Also, enclosed is our check #12538, in the amount of \$43.75, which covers the filing and certified copy fee. Please remit filed certified copy to my address noted above.

Should you have any questions, please feel free to contact me.

Yours truly,

DAVID A. DUNKIN, P.A.

  
David A. Dunkin

DAD/mjk  
Enclosure(s)

NC Amended  
11-6-00  
145

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
FLOTILLA 87, INC.**

**FILED**  
00 OCT 27 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

ARTICLE I is amended as follows:

The name of the corporation shall be **LEMON BAY BOATERS, INC.**

The principal address of the corporation at the time of incorporation is Lemon Bay Park, Bay Park Drive, Englewood, Florida 34223


ARTICLE II is amended to read as follows:

The general nature of the object purposes of the organization shall be to assist the general public with respect to water and boating safety procedures and generally to engage in activities designed for the welfare and safety of the boating public and for such other activities as the corporation determines from time to time.

**SECOND:** The amendments were adopted at a duly called meeting of the membership on October 17, 2000 :

**THIRD:** The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**FLOTILLA 87, INC.**

  
Neal P. Schattauer  
President