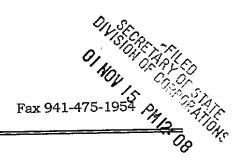
723969 DUNKIN, P.A.

Attorney at Law 170 West Dearborn Street Englewood, Florida 34223

Telephone 941-474-7753

E-Mail - ddunkin@ewol.com



000004683850--4 -11/15/01--01054--012

*****43.75 *****43.75

November 9, 2001

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

Re:

LEMON BAY BOATERS, INC.

Document #723069

Ladies or Gentlemen:

Please find enclosed the amended Articles of Incorporation for the above reference to be filed with the Division of Corporations. Also, enclosed is our check # 13485, 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.

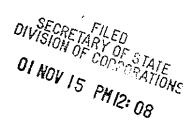
David A. Dunkin

DAD/mjk

Enclosures

Amend.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF LEMON BAY BOATERS, INC.



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.

Amendment(s) adopted: FIRST: ARTICLE XI is hereby added as follows: In the event of dissolution, the assets of the corporation will be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes. The amendments were adopted at a duly called meeting of the membership on SECOND: October 19, 2001. The members adopted the amendments and the number of votes cast for the THIRD: amendment was sufficient for approval. 10-13-01 DATED: Ruth Ann White, Secretary STATE OF FLORIDA COUNTY OF Sala sotz day of November The foregoing instrument was acknowledged before me this _/3+# by Robert Schaff AND RUTH AND White

The person(s) signing is:

☐ Personally known to me Produced Identification

FloribA

☐ Other

Driver's License

Printed Name of Not STATE OF FLORIDA Mary Jane Knight Comm. # DD 10894 Comm. Exp. Mar. 20, 2005