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Law Offices Nicholas W. Mulick

91645 Overseas Highway Tayernier, Florida 33070 (305) 852-9292 • (305) 852-8880 FAX

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Christian Boaters Association, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with my firm check in the amount of \$35.00 to cover the cost of the filing fee.

Please have the enclosed documents filed.

lichan W. Madal

Please feel free to contact the undersigned should have any questions regarding this matter.

Very truly yours,

NICHOLAS W. MULICK, PA

By:_

NM/ai

Enclosure

ARTICLES OF AMENDMENT

to 03 SEP 29 AH 10: 03 ARTICLES OF INCORPORATION SECRETARY OF STATE of

June 19, 2003

Christians Afloat, Inc.	
(present name)	_
735774	
(Document Number of Corporation (If known)	

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article I of the articles of Incorporation is amended to read as follows:

SECOND: The date of adoption of the amendment(s) was: ____

The name of this corporation shall be Christian Boaters Association, Inc., and its principal place of business shall be located at 1647 Bacon Point Road, Pahokee, Florida 33476.

THIRD:	Adoption of Amendment (CHECK ONE)				
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.				
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.				
	Bulken				
•	Signature of Chairman, Vice Chairman, President or other officer				
	Marlin H. Simon				
-	Typed or printed name				
	President 9/Ls/63				
	Title Date				