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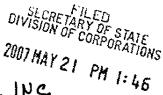
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PEACE RIVER POWER SQUADRON,	[)
DOCUMENT NUMBER: 737706	-
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
P/CBETTY CAMPANELLA (Name of Contact Person)	
PEACE RIVER SAIL AND POWER SQUADRON, INC. (Firm/Company)	
P.O. Box 511042 (Address)	
PUNTA GORDA, 7LORIDA 33951-1042 (City/State and Zip Code)	
For further information concerning this matter, please call:	
BETY CAMPANELLA at (941) 833-3399 (Name of Contact Person) (Area Code & Daytime Telephone Number)	-
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee \$Certificate of Status	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation



RIVER POWER SQUADRON, INC (Name of corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** PEACE RIVER SAIL AND POWER SQUADRON, INC. (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

> (Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: MARCH 27, 2007
Effective date if <u>applicable</u> : MARCH 30. 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes can 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.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
BETTY CAMPANELLA (Typed or printed name of person signing)
TREASURER (Title of person signing)

FILING FEE: \$35