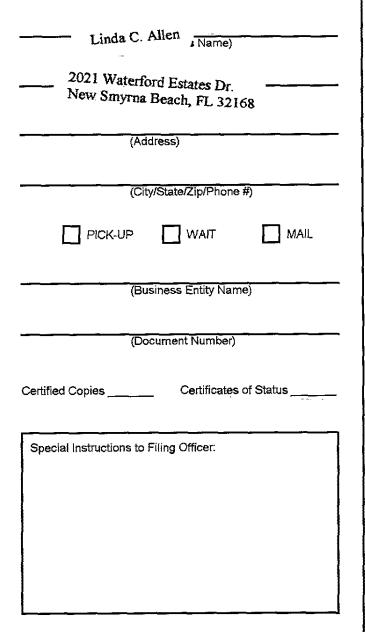
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Office Use Only

This name change amendment was imaged in error and not filed properly in 2001. Name change filed today, February 4, 2003. sp



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03 FEB -4 AM II: 46
SECRETARY OF STATE
TALL AHASSEE, FLORID.

2/4/09 NIC Amens

ARTICLES OF AMENDMENT

FILED

to

03 FEB -4 AMII: 46

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

PONCE DELEGN INLET POWER SQUADRON, INC. (present name)
(present name)
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.)
(DELETE) PONCE DELEGN INLET POWER SQUAPRON, INC.
(AMERDED to)
PONCE de LEON INLET SAIL AND POWER SQUADRON, INC.
OS FEB TALLAHA
SECOND: The date of adoption of the amendment(s) was: 2/6/01
THIRD: Adoption of Amendment (CHECK ONE) The amendment(s) was were adopted by the members and the number of votes.
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.
Signature of Chairman, Vice Chairman, President or other officer
DONALD A ENSLEW Typed or printed name
Typed or printed name
TREAS. 3/12/61