75/082

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Marathon Sall & Power Squadron

P.O. Box 500055 MARATHON, FL 33050-0055

November 20, 2003

Amendment Section, Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please find enclosed "Articles of Amendment" to change the name of our non-profit incorporation from "Marathon Power Squadron" to "Marathon Sail and Power Squadron". We have included a check for \$35 to pay the filing fee to make said changes. If there are any questions please contact me at 305-289-1295. Please return any and all documents to my address below.

Lt/C Gail Cortelyou PO Box 510612 Key Colony Beach, FL 33051

Thank you,

Lt/C Gail Cortelyou

Executive Officer

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

O3 NOV 24 PM RE O9

MARATHUN POWER SQUADRUN, INC.

(present name)

751087

(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.)

TO AMMEND ARTICLE I FROM:

MARATHON POWER SQUADRON, INC.

TO: MARATHON SAIL AND POWER SQUADRON, INC

ECOND: The date of adoption of the amendment(s) was: 11 12 2003
HIRD: 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.
Signature of Chairman, Vice Chairman, President or other officer
GAIL CORTELYOU
Typed or printed name
EXECUTIVE OFFICER 11/12/03