

Division of Corporations

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Florida Department of State
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORTEGA YACHT CLUB MARINA, INC.
(Document No. H11620)**

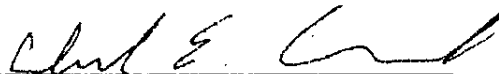
Pursuant to the provisions of Section 607.1006, Florida Statutes, Ortega Yacht Club Marina, Inc. adopts the following amendment to its Articles of Incorporation:

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

"The name of this Corporation is Ortega River Marina, Inc."

The foregoing amendment was adopted by unanimous written consent of the Board of Directors on March 24, 2015. The amendment was adopted by the unanimous written consent of the shareholders on March 24, 2015. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: March 24, 2015


Name: Charles E. Commander, III
Title: Chairman

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