

H65940

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE DIVISION OF CORPORATIONS
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*ASR
1/28/05*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

April's Child, Inc.

file
1/28/05



Signature _____

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Name Date Time
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Walk-In _____ Will Pick Up _____

- Art of Inc. File _____
- LTD Partnership File _____
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- L.C. File _____
- Fictitious Name File _____
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- Certificate of Good Standing _____
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- Corp Record Search _____
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- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

05 JAN 28 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL'S CHILD, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 NAME

AMENDED TO:

NEPTUNE FLAMINGO YACHT CLUB, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 26 JAN 05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of JAN, ~~2005~~ 2005.

Signature

[Handwritten Signature] PRES
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JO GREENE PRES
Typed or printed name

PRESIDENT
Title