

J00255

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

St. Augustine Sailing,
Inc.

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File First*

Name Availability	11/4/97
Document Examiner	DOH
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Update Verifier	DOH
Acknowledgement	DOH
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Change

Amend

Art of Inc. File	_____
LTD Partnership File	_____
Foreign Corp. File	_____
L.C. File	_____
Fictitious Name File	_____
Trade/Service Mark	_____
Merger File	800002341168--1
Art. of Amend. File	-11/07/97--01009--018 *****87.50 *****87.50
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	_____
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
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RECEIVED
97 NOV -4 AM 10:41
DIVISION OF CORPORATION

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RAC
3:00 PM
NOV 4 1997
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. AUGUSTINE SAILING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Articles I, IV and V of the Articles of Incorporation of **ST. AUGUSTINE SAILING, INC.**, is amended to read as follows:

ARTICLE I

The name of this corporation shall be **CRANES LANDING, INC.**

ARTICLE IV

The street address of the principal office of this corporation is:

994 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

ARTICLE V

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Board of Directors of this corporation are:

Douglas C. Crane
994 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

2. The foregoing amendment was adopted by the shareholders of this corporation on October 27, 1997.

IN WITNESS WHEREOF, the undersigned president/secretary of this corporation have

executed these Articles of Amendment this 31st day of October, 1997.



DOUGLAS C. CRANE, President/Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **DOUGLAS C. CRANE**, President and Secretary, of **ST. AUGUSTINE, SAILING, INC.**, known to me and known by me to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed said Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 31st day of October, 1997.


Notary Public/State of Florida at Large
My Commission expires _____
My Commission number _____



JOANNE E. ETHRIDGE
MY COMMISSION # CC363101 EXPIRES
April 29, 1998
BONDED THRU TROY FAIN INSURANCE, INC.