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N.C.
C.COULLIETTE

OCT 12 2011

EXAMINER

CAPITAL CONNECTION, INC.

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

Piratesplace, Inc.

Signature _____

Requested by: Seth

10/12/11 AM

Name

Date

Time

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
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____ Certificate of Good Standing _____
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____ Certificate of Fictitious Name _____
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____ Officer Search _____
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____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Articles of Amendment

1. The following provision of the Articles of Incorporation of Dowco, Inc., a Florida corporation, filed in Tallahassee on May 30, 1989, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

Article I. Corporate Name and Corporate Address

The name of this corporation is **Piratesplace, Inc.** and the corporate address is 206 Arnold Road, Panama City Beach, Florida 32413.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 10th day of October, 2011.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned Secretary of this corporation has executed these Articles of Amendment this 11th day of October, 2011.

Piratesplace, Inc.

By: Janet R. Dowgul
Janet R. Dowgul, Secretary

State of Florida
County of Bay

Before me, a Notary Public, personally appeared **Janet R. Dowgul**, who executed the foregoing Articles of Amendment and acknowledged before me that she subscribed to these Articles of Amendment on the 11th day of October, 2011, [] who was personally known to me; or [✓] who produced FL Drivers License as identification.

NOTARY PUBLIC-STATE OF FLORIDA
Lisa M. Carstens
Commission # DD762094
Expires: APR. 08, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

Lisa M. Carstens
Notary Public

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