

Division of Corporations

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K94317

**Florida Department of State
Division of Corporations
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From: Account Name : VOIGT & VOIGT, P.A.
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EFFECTIVE DATE**5/31/03**

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2003 MAY 28 PM 4:02

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BASIC AMENDMENT**FREEDOM BOAT CLUB, INC.**

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*Amendment**05/28/03**DC*

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

FREEDOM BOAT CLUB, INC.

TO

FBC LIQUIDATING, INC.

EFFECTIVE DATE
5/31/03

WHEREAS, FREEDOM BOAT CLUB, INC., with its principal office at 1538 STICKNEY POINT ROAD, SARASOTA, FLORIDA 34231, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number K94317, on June 9, 1989, and;

WHEREAS, the undersigned DAVID L. BEALL is the President of said corporation, and

WHEREAS, all the shareholders of the corporation have consented to this Amendment to the Articles of Incorporation, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of FREEDOM BOAT CLUB, INC. in order to change the name of said corporation to FBC LIQUIDATING, INC., therefore,

WITNESSETH:

ARTICLE ONE - NAME of the Articles of Incorporation of FREEDOM BOAT CLUB, INC. is hereby amended to read as follows:

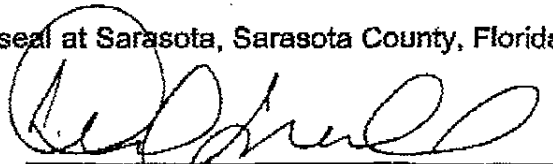
ARTICLE ONE - NAME

The name of this corporation is FBC LIQUIDATING, INC. This Amendment shall be effective as of May 31, 2003.


ARTICLE TWO - ADDRESS

The address of the corporation shall be 2098 Sandhill Lane, Nokomis, FL 34275.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida this 23rd day of May, 2003.


DAVID L. BEALL, PRESIDENT

I CERTIFY that DAVID L. BEALL, is the current President of FREEDOM BOAT CLUB, INC., and the shareholders have approved and adopted the above Amendment to Articles of Incorporation on May 23, 2003.


DAVID L. BEALL, PRESIDENT

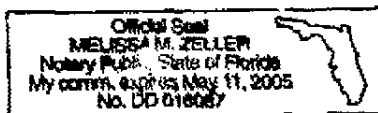
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STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared DAVID L. BEALL, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23rd day of May, 2003.

Melissa M. Zeller
Notary Public
MY COMMISSION EXPIRES _____



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