

L45078

**GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.**

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+ BOARD CERTIFIED BUSINESS LITIGATION

March 1, 2000

Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

300003159593--4  
-03/07/00--01011--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Marintown Yacht Sales, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Amendment to Articles of Incorporation of Marintown Yacht Sales, Inc. Please file the original and return a certified copy to the undersigned.

Our firm check in the amount of \$43.75 is enclosed to cover your fees for filing and a certified copy. A self-addressed postage paid envelope is also enclosed for your convenience in mailing.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY,  
CECHMAN, RICE & PURTZ, P.A.

J. JEFFREY RICE

JJR:smd  
Enclosures (as noted)

*Amend.*

V. SHEPARD APR 12 2000

**OTHER OFFICES**

CAPE CORAL  
(941) 574-5575

LEHIGH ACRES  
(941) 368-6101

NAPLES  
(941) 262-4888

PORT CHARLOTTE  
(941) 624-2393

FILED  
00 APR 10 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 17, 2000

J. JEFFREY RICE  
P.O. BOX 2366  
FORT MYERS, FL 33902-2366

SUBJECT: MARINATOWN YACHT SALES, INC.  
Ref. Number: L45078

We have received your document for MARINATOWN YACHT SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 500A00014864

RECEIVED  
00 APR 10 AM 8:47  
DIVISION OF CORPORATIONS

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.  
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Michael M. Noone  
David M. Goldberg

\* Board Certified Civil Trial  
+ Board Certified Business Litigation

April 4, 2000

Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Marinatown Yacht Sales, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one executed copy of the Articles of Amendment to Articles of Incorporation of Marinatown Yacht Sales, Inc. Please file the original and return a certified copy to the undersigned.

Enclosed is a copy of your letter dated March 17, 2000 regarding correction of the Articles of Amendment which you requested be provided with this filing. As indicated therein our firm check in the amount of \$43.75 to cover your fees for filing and a certified copy has been received by you.

Thank you for your assistance in this matter.

Very truly yours,

GOLDSTEIN, BUCKLEY,  
CECHMAN, RICE & PURTZ, P.A.

  
J. JEFFREY RICE

JJR:smd  
Enclosures (as noted)

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION**

FILED  
00 APR 10 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003, Florida Statutes, the undersigned, \_\_\_\_\_, corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is MARINATOWN YACHT SALES, INC.

SECOND: The following amendment(s) to the Articles of Incorporation were adopted by the corporation: \_\_\_\_\_

Thomas P. Hoolihan has resigned as a Director and Present of the corporation.

The following people have been duly elected to the offices of the Corporation.

Thomas R. Cronin	President
James Gyarmathy	Vice President
Austin Shanfelter	Vice President
Lawrence Povia	Secretary/Treasurer

THIRD: The Amendments were adopted by the Board of Directors on the 16<sup>th</sup> day of December, 1998. All shareholders entitled to vote on the foregoing Amendment have approved it pursuant to the provisions of the foregoing Statute.

DATED: March 29, 2000

MARINATOWN YACHT SALES, INC.

By: Thomas R. Cronin  
Thomas R. Cronin, President

By: Lawrence Povia  
Lawrence Povia, Secretary

STATE OF FLORIDA     )  
                                      )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 29th day of March, 2000, by THOMAS R. CRONIN, who is ✓ personally known to me or has produced \_\_\_\_\_ (type of identification) as identification and who did take an oath.

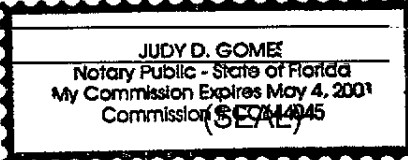
Eileen A. Williams  
Notary Public  
Printed Name: Eileen W. Williams  
Commission No. Notary Public, State of Florida  
Commission No. CC 618370  
My Commission Exp. 2/7/2001  
Bonded Through Fla. Notary Service & Bonding Co.

My Commission Expires:

2/7/01

STATE OF FLORIDA     )  
                                      )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 29th day of March, 2000, by LAWRENCE POVIA, who is ✓ personally known to me or has produced \_\_\_\_\_ (type of identification) as identification and who did take an oath.

Judy D. Gome  
Notary Public  
Printed Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_  


My Commission Expires:

05/04/01