

NO5000007616

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(Address)

(Address)

(City/State/Zip/Phone #)

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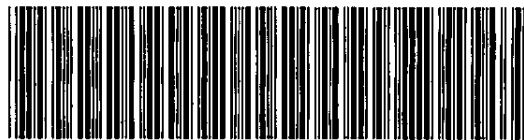
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 09 2014

C. CARROTHERS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Community Maritime Park Associates, Inc.**

DOCUMENT NUMBER: **N05000007616**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Lisa S. Minshew**

(Name of Contact Person)

**Lisa S. Minshew, PA**

(Firm/ Company)

**433 E. Government Street**

(Address)

**Pensacola, FL 32502**

(City/ State and Zip Code)

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Lisa S. Minshew**

(Name of Contact Person)

at ( **850** ) **434-6859**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

COMMUNITY MARITIME PARK ASSOCIATES, INC.  
THIRD AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

MARCH 19, 2014

ARTICLE VI  
BOARD OF TRUSTEES

FOURTH AND FIFTH SENTENCES AMENDED TO READ AS FOLLOWS:

The Trustees shall be appointed or replaced as provided in the Bylaws, subject, however, to the following: All Trustees in office at the effective date of these Third Amended and Restated Articles of Incorporation shall continue to serve the balance of their appointed term.

ARTICLE XII  
EFFECTIVE DATE OF SECOND AMENDED AND RESTATED ARTICLES

AMENDED TO READ AS FOLLOWS:

EFFECTIVE DATE OF THIRD AMENDED AND RESTATED ARTICLES

The effective date of these Third Amended and Restated Articles of Incorporation shall be the date these Third Amended and Restated Articles are filed with the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Trustees of the Corporation has executed these Amended and Restated Articles of Incorporation on the date hereinafter set forth.

  
JAMES REEVES  
CHAIRMAN  
BOARD OF TRUSTEES  
COMMUNITY MARITIME PARK ASSOCIATES, INC.

DATE: MARCH 26, 2014

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