PAGE

Page 1 of 1

1

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000021114 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

TQ:

Division of Corporations Fax Number : (850)922-4000

From:

: MTHAM, OTTPO, LARCEN, DAWGON & TRAYLOR, PA

Account Name Account Number Phone

(904) 798-3700 Fax Number : (904)798-3730

BASIC AMENDMENT

ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION,

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35,00

Electronic Filing Menu

Corporate Filing

Rublic Access Help

August 25, 1999

ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, IN ROUTE 1 BOX 700 BRANFORD, FL 32008

SUBJECT: ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, INC.

REF: N11664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H99000021114 Letter Number: 699A00042609

p1 /1

AD / SE / AD AD AD AD AD A

08/25/99 09:20 Fl Dept of State



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 1999

ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, IN ROUTE 1 BOX 700 BRANFORD, FL 32008

SUBJECT: ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, INC. REF: N11664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included 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) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H99000021114 Letter Number: 799A00042561

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(850)487-6013

08/24/99 13:14 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 24, 1999

ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, IN ROUTE 1 BOX 700 BRANFORD, FL 32008

SUBJECT: ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, INC. REF: N11664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000021114 Letter Number: 899A00042425

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

LDCATION: (850)487-6013

RX TIME 08/24 '99 13:11

H99000021114

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, INC.

ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, INC., pursuant to Section 617.1006, Florida Statutes, does hereby file the following Articles of Amendment:

- 1. That the name of the Corporation is ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, INC. The corporation was assigned document number N11664.
- 2. That Article I of the Articles of Incorporation of ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, INC. is hereby amended to read as follows:

"ARTICLE I

CORPORATE NAME

The name of the corporation is AMERICAN HARBOR AND DOCKING PHOTS ASSOCIATION, INC. This corporation shall hereinafter be referred to say the "Association"."

- 3. That the foregoing amendment was adopted by the written consent of the members of ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, INC., in accordance with Article XI, Section I of Articles of Incorporation of ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, INC. and pursuant to Section 617.0701, Florida Statutes. The number of votes cast by the members was sufficient for approval. The date of adoption of this amendment was August 23, 1999.
 - 4. These Articles of Amendment shall be effective as of August 23, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 23rd day of August 1999.

ATLANTIC AND GULF COASTS DOCKING PILOTS ASSOCIATION, INC.

George L. Moore, Secretary

Prepared by Ivan A. Colao, Esq.. Milam Otero Larsen Dawson & Traylor, P.A. 50 N. Laura Street, Suite 2750 Jacksonville, Florida 32202 (904) 798-3700 Fia. Bar No. 0022608