

4/13/2021

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H21000147797: 35

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FAMILIES FOR BOATING INC.,  
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, Families for Boating Inc., a Florida not for profit corporation, adopts the following amendments to its Articles of Incorporation, originally filed with the Secretary of State of Florida on January 5, 2021, and assigned Document Number N21000000345:

**Article Fourth** is hereby amended to read as follows:

The Corporation may have one or more members as determined by the Corporation's Board of Directors (each a "**Director**" and collectively, the "**Board**") and shall have the authority to issue units of membership interest, which may or may not be certificated, as determined by the Board.

**Article Sixth** is hereby amended to read as follows:

The minimum and maximum number of Directors constituting the Board shall be five (5) and nine (9), respectively, with the precise number of Directors to be filled by, or in the manner provided in, the Bylaws of the Corporation. The initial members of the Board shall be as follows and the address of each of the Directors is 2750 Taylor Avenue, Suite A18, Orlando, FL 32806:

Christopher Bischoff

Jodi Grimbilas

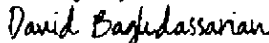
David Lehman

Larry Meddock

Jill Sims

The amendments set forth herein were adopted by the Sole Incorporator of the Corporation on April 12, 2021.

Dated: April 12, 2021

DocuSigned by:  
  
2C533C5F744E43D

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David P. Baghdassarian  
Sole Incorporator