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P. O. Box 3706 Apollo Beach, Fl 33572 June 11, 1999

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FI 32314 400002903714--6 -06/14/99--01114--011 ******35.00 ******35.00

Dear Sir or Madame:

Enclosed is the Articles of Amendment to Articles of Incorporation for the corporation formally known as Apollo Beach Power Squadron Inc. The new name, Apollo Beach Sail and Power Squadron Inc., was adopted on October 15th, 1998.

If you need to contact me regarding this change, my home address is 11322 Blackbark Dr., Riverview, FL 33569. My home phone number is 813-671-3747.

Thank you for time.

Sincerely,

Angela T. Haberl

Angela T. Kaburl

Treasurer

Apollo Beach Sail and Power Squadron Inc.

ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

| Apollo Beach Power Squadron Inc. |
|--|
| (present name) |
| Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) |
| Article I Name change to |
| Apollo Beach Sail and Power Sauadron Inc. |
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| SECOND: The date of adoption of the amendment(s) was: 10-15-1998 |
| THIRD: Adoption of Amendment (CHECK ONE) |
| The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. |
| There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. |
| Apollo Beach Sail and Power Sauadron Inc. Corporation Name |
| Angela T. Kaberl |
| Signature of Chairman, Vice Chairman, President or other officer |
| Angela T. Haberl Typed or printed name |
| Treasurer 6-10-1999 |
| Title Date |