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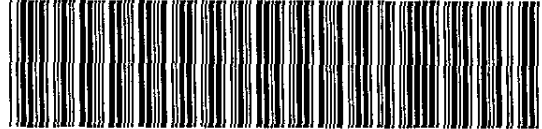
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BORDELON LAW FIRM

P.A.

Established 1974

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July 1, 2003

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: GULF BREEZE POWER SQUADRON, INC.
Document No: N93000001839

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,



Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

/mjc
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GULF BREEZE POWER SQUADRON, INC.**

(Document Number: N93000001839)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Article of Incorporation shall be amended and restated as follows, to wit:

ARTICLE I

The name of the corporation shall be the GULF BREEZE SAIL AND POWER SQUADRON, INC.

SECOND: The date of adoption of the amendment was on April 22, 2003

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

GULF BREEZE SAIL AND POWER SQUADRON, INC.

BY:


Carolle C. Seaton, Commander