

N97000002558

3811 NE 166 ST
N. MIAMI BEACH, FL 33160
22 MAY 1997
TEL: 305-944-5412

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

100002191371--9
-05/27/97--01068--004
*****35.00 *****35.00

ENCLOSED IS A CHECK FOR \$35
TO AMEND OUR CHOB'S NAME

Thank you
Robert [Signature]
ROBERT GOETT

97 MAY 27 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AM
RE
65

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EASTERN SHORES YACHT CLUB, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 (amended)
Name

The name of the corporation shall be:

EASTERN SHORES-AVENTURA YACHT CLUB, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

14 day of May, 1997

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

 "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of May, 19 97

Signature

 (pres.)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT GOCH

Typed or printed name

COMMODORE

Title