

BMM&W

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ATTORNEYS AND COUNSELLORS

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January 6, 2000

Florida Department of State
Division of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32399

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-01/13/00--01091--004
*****43.75 *****43.75

Re: Articles of Amendment for
Northeast Florida Sailboat Rating Association, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment of Northeast Florida Sailboat Rating Association, Inc. Please file the original Articles of Amendment and provide me with a certified copy thereof. Also enclosed is a check made payable to the Florida Department of State in the aggregate amount of \$43.75 for the requisite \$35.00 filing fee and \$8.75 certification fee.

Thank you for your assistance.

Sincerely,

Hilde V. Howell
Hilde V. Howell, CLA
Certified Legal Assistant

NC
1-24-00
PMS

Vhh
Enclosures
155418.1

FILED
00 JAN 13 PM 4:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

00 JAN 13 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
NORTHEAST FLORIDA SAILBOAT RATING ASSOCIATION, INC.**

These Articles of Amendment to the Articles of Incorporation of Northeast Florida Sailboat Rating Association, Inc., a Florida not for profit corporation (the "Corporation"), are adopted and filed pursuant to the provisions of the Corporation's Articles of Incorporation, Bylaws, and Sections 617.1001, 617.1002(b) and 617.1006, Florida Statutes, having been duly authorized, approved and adopted by unanimous written consent of the Board of Directors and Members of the Corporation, and shall be effective upon filing with the Florida Department of State, Division of Corporations.

ARTICLE I

AMENDMENT

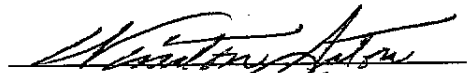
Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

NAME

The name of the Corporation is: FIRST COAST SAILING ASSOCIATION, INC. (the "Corporation")

Certificate

I, H. Winston Aston, President of First Coast Sailing Association, Inc., formerly known as Northeast Florida Sailboat Rating Association, Inc., certify that the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were unanimously approved and adopted by the Board of Directors of the Corporation at a meeting properly noticed and held on December 15th 1999.


H. Winston Aston, President

Attest: 
Pat Lambert,
Secretary