

**P00000050033**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
WATERWAY MARINA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 22 PM 4:32

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May 22, 2000

WATERWAY MARINA, INC.  
P.O. BOX 3324  
TAMPA, FL 33601

SUBJECT: WATERWAY MARINA, INC.  
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Darlene Connell  
Corporate Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WATERWAY MARINA, INC.**

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:** Article I of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

**ARTICLE I**

Name of Corporation

The name of the Corporation shall be Talisman Marina, Inc.

**SECOND:** The date of this amendment's adoption is May 22, 2000.

**THIRD:** The foregoing amendment was unanimously adopted by vote of the directors and the shareholders, which was sufficient for approval.

Signed this 22<sup>nd</sup> day of May, 2000, in Tampa, Florida.

Signature

Name: Kerry H. Keathley

Title: President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA