

P00000063488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

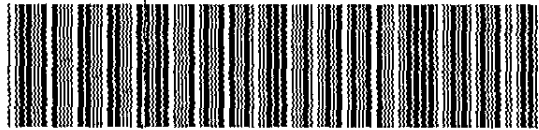
(Business Entity Name)

(Document Number)

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Amend

FILED
04 AUG 25 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 AUG 25 PM 12: 57
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*AJR
8/25/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 861873 7107883
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : August 25, 2004
ORDER TIME : 11:46 AM
ORDER NO. : 861873-045
CUSTOMER NO: 7107883

CUSTOMER: Ms. Anne Winsor
Stump Storey & Callahan, P.a.
Suite 200
37 North Orange Ave.
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: MARINER'S CLUB KEY LARGO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 25 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mariner's Club Key Largo, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000063488

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The following person was removed as an officer/director of the Corporation:

Dave Clark

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: August 23, 2004

Effective date if applicable: August 23, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23rd day of August, 2004

Signature Michael E. Rosen

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael E. Rosen
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35