

PO000063488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

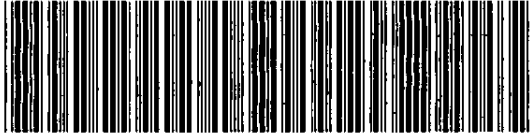
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TALLAHASSEE, FLORIDA

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*Approved
[Signature]*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARINER'S CLUB KEY LARGO, INC.

DOCUMENT NUMBER: P00000063488

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAMUEL A. PERSAUD, ESQ.

Name of Contact Person

PERSAUD & NUNEZ

Firm/ Company

10631 NORTH KENDALL DRIVE, SUITE 205

Address

MIAMI, FL 33176

City/ State and Zip Code

sp@persaudlaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samuel A. Persaud, Esq.

Name of Contact Person

at (305)

273-4200

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 JAN -7 AM 8:50
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)**

97501 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

P.O. BOX 370293
KEY LARGO, FL 33037

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: SAMUEL A. PERSAUD, ESQ.

New Registered Office Address: 10631 NORTH KENDALL DR., #205
(Florida street address)

MIAMI, Florida 33176
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
	See Attached	_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

ARTICLES OF AMENDMENT TO
MARINER'S CLUB KEY LARGO, INC. CONT'D

OFFICERS TO BE ADDED:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
PD	Henry E. Szachowicz, Jr.	<u>97501 Overseas Hwy.</u> <u>Key Largo, FL 33037</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPD	Robert Aportela	<u>97501 Overseas Hwy.</u> <u>Key Largo, FL 33037</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TD	Terry S. McKay	<u>97501 Overseas Hwy.</u> <u>Key Largo, FL 33037</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SD	Eric Rose	<u>97501 Overseas Hwy.</u> <u>Key Largo, FL 33037</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Patrick McCallum	<u>97501 Overseas Hwy.</u> <u>Key Largo, FL 33037</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DP	Douglas Cardello	<u>12800 University Dr. #400</u> <u>Ft. Myers, FL 33907</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Alex Pockrus	<u>97501 Overseas Hwy.</u> <u>Key Largo, FL 33037</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Rob Bulkiewicz	<u>97501 Overseas Hwy.</u> <u>Key Largo, FL 33037</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

The date of each amendment(s) adoption: DECEMBER 18, 2009

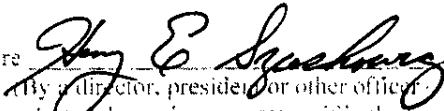
Effective date if applicable: DECEMBER 18, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted 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.

Dated _____

Signature 
(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)

HENRY E. SZACHOWICZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)