P000001P0697

OO DEC 18 PH 1: 43
SECRETARY CF STATE
TALLAHASSEE, FLOORS

SPIEGEL & UTRERA, P.A.

(Requestor's Name) 343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300<u>003503893--1</u> 900972/18/00--01069--024 *****35.00 *****35.00

1. Corporation NAML	E(S) & DOCUMENT NUMBER(S) Lib Par Wevs, Ju. (Do	100000 100697 Document #)
2. (Corporatio	n Name) (Do	ocument #}
3. (Corporation	n Name) (Do	ocument #)
4. (Corporation Walk in Pic	n Name) (Do	Certified Copy
Mail out W	Ill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	or
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	· · · · · · · · · · · · · · · · · · ·
OTHER FILINGS	REGISTRATION/ OUALIFICATION	& COULLIETTE DEC 1 8 2000
Annual Report	Foreign	eve:
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	T
	Other	Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

YACHT CLUB PARTNERS, INC.

FILED

SECRETARY OF STATE

TALLAHASSEP, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Richard Gorka

Vice-President:

Deborah Mary Arnold

Secretary:

Deborah Mary Arnold

Treasurer:

Deborah Mary Arnold

SECOND:

Article 5 shall be amended to state:

President:

Deborah Mary Arnold

Vice-President:

Deborah Mary Arnold

Secretary:

Deborah Mary Arnold

Treasurer:

Deborah Mary Arnold

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Richard Gorka Deborah Mary Arnold

FOURTH:

The Director(s) of the Corporation shall be changed to:

Deborah Mary Arnold

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 17 November 2000.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 17 November 2000.

Deborah Mary Arnold, Chairman of the Board

of Directors