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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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## BASIC AMENDMENT

MOORINGS YACHT BASIN, INC.

Certificate of Status	0
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Amend

S. PAYNE JAN 8 - 2001

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MOORINGS YACHT BASIN, INC.

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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: Amendment(s) adopted:

ARTICLE I - The principal address of this corporation is 1585 N.W. 24th Avenue, Miami, Florida.

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22 day of December, 2000.

  
Jordan Monocandilos

Typed or Printed Name

President - Director

Title

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