

PO2000106247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

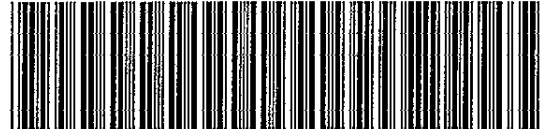
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Christine Butler author
correction of name in
head & adding President
as title. At 1-6-03

Office Use Only

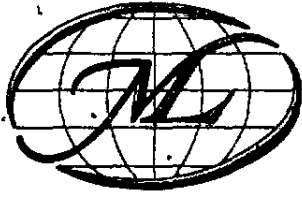


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02 DEC 20 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMC
29-11



Midlan International

December 18, 2002

To: State of Florida
Department of State

Fr: Christine Butler

Re: The Yachting Club & The Yachting Club Partners

Please file the enclosed amendments for the above referenced corporation.

Also enclosed is payment of \$87.50 for the following:

The Yachting Club Partners
\$35 filing fee,
\$8.75 certified copy of the amendments.

The Yachting Club
\$35 filing fee,
\$8.75 certified copy of the amendments.

If you have any questions please do not hesitate to contact me.

Kind Regards

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Yachting Club, Inc

(present name)

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II Principal Office Amend to
119 Celebration Blvd, Celebration, FL 34747

Article III - Shares - Amend to 1000 Shares - Midtan Internatio
510 Shares - The Catamaran Co. - Delete

Article IV - Initial Officers / Directors

President - Hugh Murray - Delete

President - Christine Butler - Add

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: 12.17.02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18th day of December, 2002.

Signature Chris L. Butler
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christine Butler
(Typed or printed name)

Incorporator / President
(Title)