

DEC. 22. 2004 2:17PM

GREENBERG TRAURIG

NO. 818

P. 2e 1 of 1

P04000114341

Florida Department of State
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(((H04000251776 3)))

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BASIC AMENDMENT

COVE NEW CO., INC.

| | |
|-----------------------|---------|
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From:
Marion M. Baker

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File No.: 20253.010500

Re: Cove New Co., Inc. (((H04000251776 3)))

Date: December 22, 2004 02:05 PM

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Notes: Attached hereto please find Articles of Amendment to Articles of Incorporation of Cove New Co., Inc. Kindly attend to filing the same today.

Also sent via: ☐ US Mail ☐ Overnight ☐ Messenger ☐ Email ☒ No Other

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COVE NEW CO., INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:


1. The name of the Corporation is Cove New Co., Inc. (the "Corporation").
2. Article I of the Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

"ARTICLE I

The name of the corporation (hereinafter called the "Corporation") is The Cove Marina & Restaurant, Inc. The address of the registered office of the Corporation in the State of Florida is c/o Greenberg Traurig, 450 South Orange Avenue, Suite 650, Orlando, FL 32801 and the name of the registered agent of the Corporation in the State of Florida at such address is Randolph H. Fields."

3. The foregoing amendment was adopted as of August 19, 2004.
4. The amendment was approved by a majority of the issued and outstanding Common Stock shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 22 day of December, 2004.

By: 
Name: J. Kenneth Golden
Title: President

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