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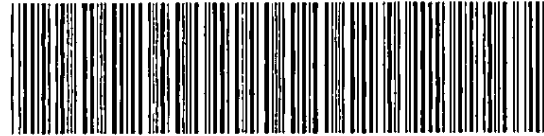
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C. GOLDEN

SEP 24 2020

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DANIA BEACH MARINA CORP.

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

nature

Requested by: BA

09/23/20

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Date

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
DANIA BEACH MARINA CORP.**

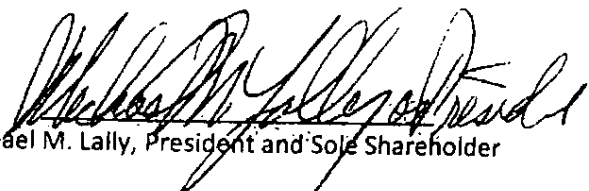
Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of DANIA BEACH MARINA CORP., a Florida corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: "ARTICLE IV" of the Articles of Incorporation are amended in their entirety to read as follows:

"The number of shares the corporation is authorized to issue is: 1,000."

SECOND: The foregoing amendment was adopted by the sole shareholder in accordance with the Florida Statutes, on October 1, 2019. No other approval is required.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 1 day of October, 2019.


Michael M. Lally, President and Sole Shareholder