

JUL - 6 2004 (T) 13: UPCHURCH, RAILLEY & UPCHURCH, P.A. TEL 254862 P. 01  
Division of Corporations Page 1 of 1  
**P93000005017**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**SABO CUSTOM MARINE, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 6, 2004

SABO CUSTOM MARINE, INC.  
3020 HARBOR DR.  
CAMACHEE ISLAND  
SAINT AUGUSTINE, FL 32084US

SUBJECT: SABO CUSTOM MARINE, INC.  
REF: P93000005017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We can not file an amendment to an inactive corporation. The corporation merged into another corporation on July 1, 2004.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document Specialist

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
SABO CUSTOM MARINE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes (2003), Sabo Custom Marine, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Sabo Custom Marine, Inc.
2. The following Amendment to the Corporation's Articles of Incorporation was adopted by the shareholders of the Corporation on June 28, 2004, in the manner prescribed by the Florida General Corporation Act. The Amendment was recommended by the Board of Directors and adopted by the shareholders. The number of votes cast by the shareholders in favor of the amendments was sufficient for approval.
3. Section 1.1 of Article I is amended to read as follows:

**"ARTICLE I**  
**Name and Address**

- 1.1 Name. The name of the Corporation is Camachee Yacht Yard, Inc."

DATED effective the 2nd day of July, 2004.

SABO CUSTOM MARINE, INC.

By: Peter S. Sabo

Peter S. Sabo  
President

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 04 day of July, 2004, by Peter S. Sabo as President of Sabo Custom Marine, Inc., a Florida corporation, on

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behalf of the corporation, who is (✓) personally know to me or ( ) who has produced  
\_\_\_\_\_ as identification.



Johanna S. Davies  
My Commission DD170298  
Expires August 17 2006

Johanna S. Davies  
Notary Public