



FILED

98 NOV 23 AM 11:07

November 19, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL, 32314

100002694101--2
-11/23/98--01119--006
140.00 *35.00

Re: Land's End Marina Holding Company, Inc., Document # P93000037422
Sunbelt Sales & Rentals, Inc., Document # P18361
Sunbelt Acquisition I, Inc., Document #K00119
1700 Enterprises, Inc., Document #J75347

Dear Amendment Section:

Enclosed please find Articles of Amendment for each of the above referenced corporations removing Dermott J. Tracey as a director and officer of these corporations.

Also enclosed, please find our check in the amount of \$140.00 which pays the \$35.00 filing fee for each Articles of Amendment.

If you have any questions, you may reach me at (813) 623-1111.

*Amend
12-4-98
DJS*

Sincerely,

Donald E. Granowicz
President & Director

DEG:hfr

Encl: 5

P93000037422

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAND'S END MARINA HOLDING COMPANY, 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 adopted: ARTICLE VI. DIRECTORS

Dermott J. Tracey has been removed as a Director of this corporation.

SECOND: Amendment adopted: ARTICLE VII. OFFICERS

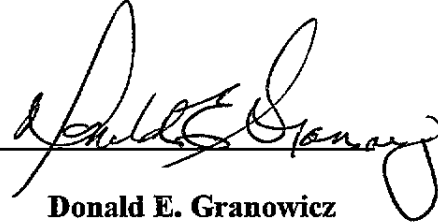
Dermott J. Tracey has been removed as the Secretary of this corporation; and replaced by Henry B. Clark.

THIRD: The date of each amendment's adoption: July 23, 1998.

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th day of November 1998.

Signature 
Donald E. Granowicz
President & Director