

LAND'S END MARINA HOLDING COMPANY, INC.

1212 APOLLO BEACH BOULEVARD ♦ APOLLO BEACH, FLORIDA 33572
Phone (813) 623-1111 ♦ Fax (813) 621-7617

P93000037422

October 30, 2001

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

DOCUMENT NUMBER OF CORPORATION: P93000037422

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV - 1 PM 8:51

Enclosed please find two copies of our Articles of Amendment to Articles of Incorporation for Land's End Marina Holding Company, Inc., and our check in the amount of \$43.75 for the Filing Fee and for a certified copy to be returned to us.

Thank you,


JAC F. GRANOWICZ, VPD

900004662589--4
-11/01/01--01041--013
*****43.75 *****43.75

VFG: hfr

Enc: 3

Amend

V. SHEPARD NOV 8 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAND'S END MARINA HOLDING COMPANY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -1 AM 8:51

Document Number of Corporation: P93000037422

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 III. CAPITAL STOCK**

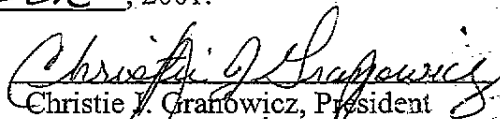
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares of common stock having \$1.00 par value per share.

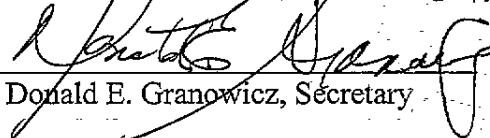
SECOND: The purpose of this amendment is to facilitate funding this corporation by both investment and debt, not just debt.

THIRD: The date of the amendment's adoption is: October 19, 2001.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

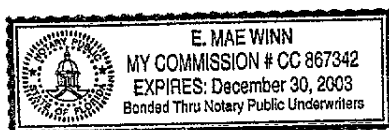
Signed this 19th day of October, 2001.



Christie J. Granowicz, President

Attest: 
Donald E. Granowicz, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public in and for said County and State, personally appeared Christie J. Granowicz, known to me to be the person who, as President, of Land's End Marina Holding Company, Inc., the corporation which executed the foregoing instrument, signed the same, and acknowledged to me that she did so sign said instrument in the name and on behalf of said corporation as such officer; that the same is his free act and deed as an officer, and the free and corporate act and deed of said corporation; and that the facts stated in the foregoing instrument are true and correct. I have hereunto subscribed my name and affixed my official seal this 19th day of October, 2001.




Notary Public