

PA3D000037422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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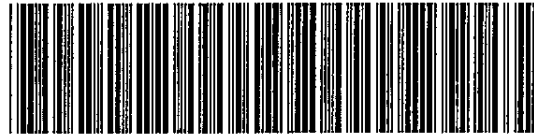
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/19/04--01038--011 **52.50

FILED
04 AUG -3 PM 4:30
TALLAHASSEE, FLORIDA

Name Change
CC/CUS
@ 8/4/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: P93000037422

FILED
04 AUG -3 PM 4:30
TALLAHASSEE, FLORIDA

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christie J. Granowicz

(Name of Person)

Land's End Marina, Inc.

(Name of Firm/ Company)

1212 Apollo Beach Boulevard

(Address)

Apollo Beach, Florida 33572

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christie Granowicz

(Name of Person)

at (813) 645-5594

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2004

CHRISTI J. GRANOWICZ
LAND'S END MARINA, INC.
1212 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

SUBJECT: LAND'S END MARINA HOLDING COMPANY, INC.
Ref. Number: P93000037422

We have received your document for LAND'S END MARINA HOLDING COMPANY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00046766

*Attached please find a revised
Amendment, changing the name to
Land's End Marina of Tampa Bay, Inc.
Please process and apply our payment.
Thank you*

9/6

7-30-04

FILED
04 AUG -3 PM 4:30
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LAND'S END MARINA HOLDING COMPANY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000037422

(Document number of corporation (if known))

FILED
04 AUG -3 PM 4:30
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

LAND'S END MARINA OF TAMPA BAY, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JULY 30, 2004

Effective date if applicable: JULY 1, 2004
(no more than 90 days after amendment file date)

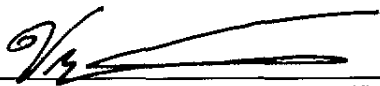
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30TH day of JULY, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VIC GRANOWICZ
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35