

Division of Corporations

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P94000043333

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DEAD RIVER MARINA, INC.

Certificate of Status	1
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Amendment

8/8/00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2000

DEAD RIVER MARINA, INC.
11611 US 441
TAVARES, FL 32778

SUBJECT: DEAD RIVER MARINA, INC.
REF: P94000043333

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Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

DEAD RIVER MARINA, INC.
11611 US 441
TAVARES, FL 32778

SUBJECT: DEAD RIVER MARINA, INC.
REF: P94000043333

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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Karen Gibson
Corporate Specialist

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DEAD RIVER MARINA, INC.**

PURSUANT to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment by to its Articles of Incorporation:

WHEREAS, DEAD RIVER MARINA, INC., a corporation organized and existing under the laws of the State of Florida, under Certificate filed in the Office of the Secretary of State on June 9, 1994, it is hereby certified as follows:

By written action effective the 1st day of May, 2000, the board of directors and shareholders of the Corporation adopted the following resolutions:

RESOLVED, that the Articles of Incorporation of Dead River Marina, Inc., be amended so as to add ARTICLE VI, to read:

ARTICLE VI. OFFICERS AND DIRECTORS

The number constituting the Board of Directors of the Corporation is three (3). The names of the persons who shall serve as the Board of Directors of the Corporation are as follows:

Richard Streeter
Peggy Streeter
Dennis L. Foreman

The following persons shall serve the offices set opposite their respective names:

President/Treasurer	Richard Streeter
Vice President/Secretary	Peggy Streeter
Assistant Vice President	Dennis L. Foreman

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment the 2nd day of August, 2000.

DEAD RIVER MARINA, INC.

Richard C. Streeter
Richard Streeter, President

ATTEST

Peggy Streeter
Peggy Streeter, Secretary

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STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 2nd day of August, by Richard Streeter, President, and Peggy Streeter, Secretary, who ☒ are personally known to me or ☐ produced _____ as identification.

Shirley M. Boyd
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)

Shirley M. Boyd
Typed name of Notary

[SEAL]



Shirley M. Boyd
MY COMMISSION # CC779856 EXPIRES
October 1, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

(Commission Number)

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