

September 5, 1997

P95000019964

Watson's Hardware and Marine Inc.
P. O. Box 239
Cedar Key, FL 32625

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

700002287587--9
-09/08/97--01151--012
*****35.00 *****35.00

To Whom It May Concern:

Enclosed are Articles of Amendment to our Articles of Incorporation, an acceptance statement from the new registered agent, and our check for \$35.

If you have any questions concerning this, you may contact me at (352)543-5804 or P. O. Box 239, Cedar Key, Florida, 32625.

Sincerely,

Bess B. Watson

Bess W. Watson
President

enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -6 PM 1:14

APPROVED
AND
FILED

W
Amend + NO
4P8
ID- 6-97
P95000019964



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1997

BESS W. WATSON
P.O. BOX 239
CEDAR KEY, FL 32625

SUBJECT: WATSON HARDWARE & MARINE, INC.
Ref. Number: P95000019964

We have received your document for WATSON HARDWARE & MARINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

A post office box is not an acceptable address for the registered agent.

The date of adoption of each amendment must be included in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00045862

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATSON HARDWARE & MARINE, INC.**

FIRST AMENDMENT

Article I is amended to change the corporate name from Watson Hardware & Marine, Inc. to Cedar Key Marina Hardware, Inc.

SECOND AMENDMENT

Article II is amended to change the registered agent of the corporation from Larry W. Watson to Bess B. Watson. The physical address is 409 First Street, Cedar Key, Florida, 32625. The principal address of the corporation is 409 First Street, Cedar Key, Florida 32625.

THIRD AMENDMENT

The date of adoption for the First and Second Amendments is September 1, 1997 and was approved by the shareholders on September 1, 1997.

Signed this day 1st of September, 19 97.

Signature: Bess B. Watson
Bess B. Watson, President

APPROVED
AND
FILED
OCT -6 PM:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, Bess B. Watson, accept the appointment to be the registered agent for Marina Hardware, Inc. I am familiar with and accept the obligations of this position.

Signed: Bess B. Watson Date: 9-1-97