

95000026167
Swann, Hadley & Alvarez, P.A.
Attorneys and Counselors at Law

Reply To:

Pervie R. Swann (1895 - 1984)

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Stuart P. Buchanan
Peter F. Carr, Jr.
Ralph V. Hadley, III
Thomas H. Justice, III
Jeffrey P. Milhausen
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Of Counsel:
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Winter Park Office

April 23, 1999

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ATTENTION: Amendment Section
FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: PIXLEY'S PLANT PLACE, INC.

200002954032-4
-04/27/99-01091-007
*****43.75 *****43.75

Gentlemen:

We enclose for filing Articles of Amendment to the Articles of Incorporation Certificate, changing the name of Pixley's Plant Place, Inc. to ADVENTURE YACHT HARBOR, INC. We have been advised that the corporation which had the name Adventure Yacht Harbor, Inc. was voluntarily dissolved more than four months ago and that the name is now available for use.

The following items are enclosed:

1. Articles of Amendment to the Articles of Incorporation Certificate, in duplicate;
2. Swann, Hadley & Alvarez, P.A. check no. 8970 in the amount of \$43.75 to cover the following:

- (a) Filing fee: \$35.00
- (b) Certificate of Status: \$ 8.75

Sincerely,

L. Pharr Abner

LPA/gm
Enclosures

FILED
99 APR 27 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RCO/3

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
CERTIFICATE

I, WILLIAM C. PIXLEY, do hereby certify that I am the President and Secretary of PIXLEY'S PLANT PLACE, INC., a corporation duly organized and existing under the laws of the State of Florida, and I do hereby certify that at a Special joint Meeting of the Board of Directors and Stockholder of said corporation held on the 21st day of April, 1999, the Director and Stockholder unanimously approved amending Article I of the Articles of Incorporation of PIXLEY'S PLANT PLACE, INC., so that as amended said Article I shall read as follows:

ARTICLE I

The name of this corporation shall be "ADVENTURE YACHT HARBOR, INC."

IN WITNESS WHEREOF, this Certificate has been executed in the corporation name by its President and Secretary hereunto duly authorized and the corporate seal has hereunto been affixed this 23 day of APRIL, 1999.

(CORPORATE SEAL)

PIXLEY'S PLANT PLACE, INC.

By: _____

William C. Pixley, President

ATTEST: _____

William C. Pixley, Secretary

STATE OF FLORIDA
COUNTY OF Lake

The foregoing instrument was acknowledged before me this 23rd day of April, 1999, by WILLIAM C. PIXLEY, President and Secretary of PIXLEY'S PLANT PLACE, INC., a Florida corporation, on behalf of the corporation.

NOTARY PUBLIC:

By: _____

Print: _____

Seal: _____

MARGARET E. HENSINGER
Notary Public - State of Florida
My Commission Expires Sep 10, 2001
Commission # CC579281