

P95000075701
Legendary®

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October 5, 2001

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

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*****35.00 *****35.00

RE: Destin Marina Services, Inc. (formerly known as Harborwalk Marina Services, Inc.) -
Amended and Restated Articles of Incorporation

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Amended and Restated Articles of Incorporation
and our check in the amount of \$35 to cover the filing fee from:

Harborwalk Marina Services, Inc.
4460 Legendary Drive, Suite 400
Destin, FL 32541
Tel: (850) 337-8000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 11 AM 8:35

If you have any questions, please do not hesitate to call me at (850) 337-8000 ext. 402. Thank
you very much.

Sincerely,



Wendy Parker
Corporate Secretary

Enclosures

N/C

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**ARTICLES OF AMENDMENT
OF
HARBORWALK MARINA SERVICES, INC.
Document No. P95000075701**

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**(Reflecting name change to
DESTIN MARINA SERVICES, INC.)**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Harborwalk Marina Services, Inc., a Florida corporation, filed in Tallahassee on October 2, 1995 be and they hereby amended in the following particulars:

Article 1, Section 1.1 be and it hereby is amended to read as follows:

“The name of this corporation is Destin Marina Services, Inc.”

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 4th day of October, 2001. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 5th day of October, 2001.



Peter H. Bos, President