

P96000010642



UCC FILING & SEARCH SERVICES, INC.  
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-11/24/99--01059--002  
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

*Martin Sub, Inc*

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time \_\_\_\_\_

☒ *Confirmation* Copy  
☐ Certificate of Status

- ☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

*N.C.*  
**C. COULLETTE NOV 24 1999**

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

ARTICLES OF AMENDMENT

OF

MARLIN SUB, INC.

1. The First Article of the Articles of Incorporation of Marlin Sub, Inc. is hereby amended, so as to read as follows:

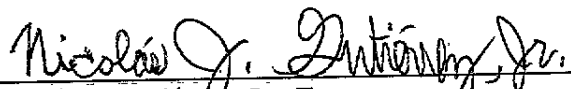
FIRST ARTICLE

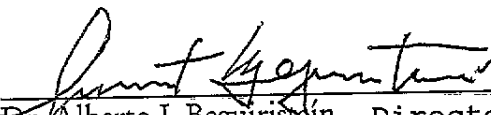
The name of the Corporation is:

HAVANA BILTMORE YACHT & COUNTRY CLUB, INC.

2. The foregoing amendment was adopted by resolution of the Board of Directors of this Corporation, before the issuance of any shares of capital stock, pursuant to Section 607.1002 of the Florida Statutes, on the 22<sup>nd</sup> day of November, 1999.

3. The amendment was adopted without shareholder action, because no shares of the Corporation have yet been issued.

  
Nicolás J. Gutiérrez, Jr., Esq., Director

  
Dr. Alberto J. Beguiristain, Director