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KIRK PINKERTON

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NAME: SOUTH PARCEL INVESTMENTS, INC.

AUDIT NUMBER.....H97000018070

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

CERT. COPIES.....1

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10/28/97 WED 15:34 FAX

KIRK PINKERTON

002

FAX AUDIT # H97-18070

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH PARCEL INVESTMENTS, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 of the Articles of Incorporation of South Parcel Investments, Inc. is hereby amended to read as follows:

"Article 1. Name. The name of the Corporation is:

PALM ISLAND MARINA, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton, P.A.
720 South Orange Avenue
Sarasota, Florida 34236
Phone: (941) 364-2481
Atty. Bar #436879

THIRD: The date of each amendment's adoption: October 29, 1997

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were
sufficient for approval by _____

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 29 of October, 19 97

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

W. Terry Lynch

Typed or printed name

President

Title

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