

P96000038233

ST JOHNS RIVER MARINA, INC  
HC 2 BOX 455  
CRESCENT CITY, FLORIDA 32112  
(904) 467-274

June 22, 1998

400002575224-3  
-06/29/98--01105--028  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Florida Dept. of State  
P.O. Box 6327  
Tallahassee, Florida 32314

I am submitting a request to change the name of the corporation because the type of business has changed, I will no longer be running a marina.

I can be reached by phone at (904) 467-2747.

Address: Christiaan Buddingh  
HC 2 Box 455  
Crescent City, Florida 32112

Sincerely,

  
Christiaan Buddingh President

FILED  
98 JUL 28 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures:



721 JUL 28 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 10, 1998

CHRISTIAAN BUDDINGH  
ST. JOHNS RIVER MARINA, INC.  
HC 2 BOX 455  
CRESCENT CITY, FL 32112

SUBJECT: ST. JOHNS RIVER MARINA, INC.  
Ref. Number: P96000038233

We have received your document for ST. JOHNS RIVER MARINA, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 498A00037030

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JUL 28 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


St Johns River Marina, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I            NAME

The name of the corporation shall be changed to:

  
Buddingh enterprise 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:

THIRD: The date of each amendment's adoption: June 22, 1998

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):*

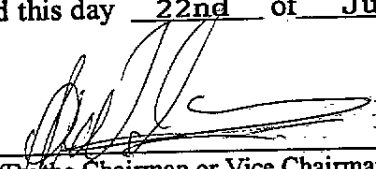
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

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 22nd of June, 19 98

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)

Christiaan Buddingh

Typed or printed name

President

Title