

P96000045832

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September 23, 1997

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

200002308072--2  
-09/30/97--01079--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: South Florida Marine Investors, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of the Articles of Amendment to the Articles of Incorporation. Once this document has been filed, please return to us a certified copy of same. Enclosed is our firm's check in the amount \$87.50 to cover the filing fee.

Should you have any questions regarding any of this, please do not hesitate to give me a call.

Sincerely,

*Daniel R. Lozier*  
Daniel R. Lozier

FILED  
97 SEP 30 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DRL/II

Enclosures

*Name Charge*  
*KFF*  
*10-7-97*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**OF**

**SOUTH FLORIDA MARINE INVESTORS, INC.**

**FILED**

**97 SEP 30 PM 12: 32**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**THE UNDERSIGNED**, for the purpose of amending the Articles of Incorporation of South Florida Marine Investors, Inc., a Florida corporation, filed on May 23, 1996, and assigned charter number P96000045832, hereby adopts the following Articles of Amendment to Articles of Incorporation.

- A. Article I is deleted in its entirety and replaced with the following:

**ARTICLE I**

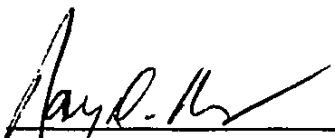
**NAME**

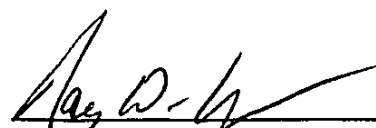
The name of this corporation is Seville Harbour, Inc.

- B. The aforesaid amendment was adopted and approved by all of the Shareholders and all of the Directors by written consent in lieu of meeting on the 12th day of August, 1997.

**IN WITNESS WHEREOF**, I subscribe my name this 12<sup>th</sup> day of August, 1997.

**ATTEST:**

  
\_\_\_\_\_  
Ray D. Russenberger, Secretary

  
\_\_\_\_\_  
Ray D. Russenberger, President

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of August, 1997, as President of the corporation, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

*Susan W Forehand*

NOTARY PUBLIC

Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



SUSAN W FOREHAND  
My Commission CC340829  
Expires Feb. 06, 1998  
Bonded by HAI  
800-422-1555