

P96000072197



ACCOUNT NO. : 072100000032

REFERENCE : 534148 4329325

AUTHORIZATION

*Patricia Pugh*

COST LIMIT : \$ 43.75

FILED  
99 DEC 30 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 30, 1999

ORDER TIME : 10:39 AM

ORDER NO. : 534148-005

400003084744--2

CUSTOMER NO: 4329325

CUSTOMER: Jan D. McCormick, Esq  
Brant Moore Macdonald & Wells,  
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC AMENDMENT FILING

NAME: THE BOAT CLUB, INC.

EFFECTIVE DATE:

RECEIVED  
99 DEC 30 AM 11:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX        ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

C. COULLIETTE JAN 0 3 2000

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
THE BOAT CLUB, INC.

FILED  
99 DEC 30 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of THE BOAT CLUB, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of THE BOAT CLUB, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is THE BOAT CLUB, INC.
2. The Articles of Incorporation of THE BOAT CLUB, INC. have been amended by deleting Article III in its entirety and by substituting in lieu thereof the following Article:

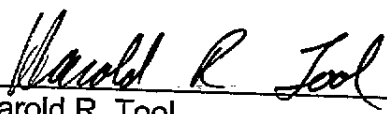
"ARTICLE III - CAPITAL STOCK


The authorized capital of the Corporation shall be 20,000 shares of the common stock at a par value of \$1.00 per share."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on December 28, 1999, and written consent to the said Amendment was given on December 28, 1999, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704 and by the holders of a majority of the shares entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of THE BOAT CLUB, INC. shall be deemed to be amended accordingly.

DATED this 28 day of December, 1999.

  
\_\_\_\_\_  
Harold R. Tool  
President

  
\_\_\_\_\_  
Patti P. Hilt  
Secretary

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