

**SUNSET POINTE MARINA, INC.**

1220 APOLLO BEACH BOULEVARD ♦ APOLLO BEACH, FLORIDA 33572  
Phone (813) 623-1111 ♦ Fax (813) 621-7617

**P96000077185**

October 30, 2001

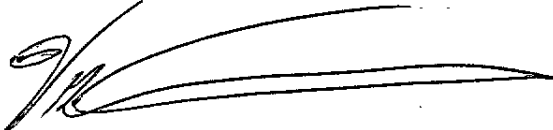
Florida Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV - 1 AM 8:53

DOCUMENT NUMBER OF CORPORATION: P96000077185

Enclosed please find two copies of our Articles of Amendment to Articles of Incorporation for Sunset Pointe Marina Holding Company, Inc., and our check in the amount of \$43.75 for the Filing Fee and for a certified copy to be returned to us.

Thank you,



VIC F. GRANOWICZ, VPD

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-11/01/01--01041--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

VFG: hfr

Enc: 3

*Amend*

V. SHEPARD NOV 8 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNSET POINTE MARINA, INC.

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**Document Number of Corporation: P96000077185**

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 adopted: ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares of common stock having \$1.00 par value per share.

**SECOND:** The purpose of this amendment is to facilitate funding this corporation by both investment and debt, not just debt.

**THIRD:** The date of the amendment's adoption is: October 19, 2001.

**FOURTH:** Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

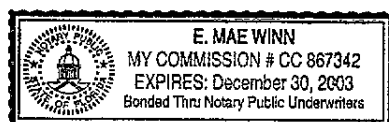
Signed this 19<sup>th</sup> day of October, 2001.

Donna K. Granowicz  
Donna K. Granowicz, President

Attest: Christie J. Granowicz  
Christie J. Granowicz, Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, a Notary Public in and for said County and State, personally appeared Donna K. Granowicz, known to me to be the person who, as President, of Sunset Pointe Marina, Inc., the corporation which executed the foregoing instrument, signed the same, and acknowledged to me that she did so sign said instrument in the name and on behalf of said corporation as such officer; that the same is his free act and deed as an officer, and the free and corporate act and deed of said corporation; and that the facts stated in the foregoing instrument are true and correct. I have hereunto subscribed my name and affixed my official seal this 19<sup>th</sup> day of OCTOBER, 2001.



E. Mae Winn  
Notary Public