



GEORGETOWNEMARINE

P970000 13562

October 22, 1997

Department of State
Division of State
PO Box 6327
Tallahassee, FL 32314

Enclosed you will find a copy of the Articles of Amendment to the Articles of Incorporation for George Towne Marine Corporation, formerly known as George Towne Beach Corporation. The Federal I.D. number for this profit corporation is #59-3427402. Also enclosed is a payment of \$35.00 for the filing fees for this amendment.

If you have any questions, please contact Alana Davis at 850.837.4546, ext. 16. Thank you for your help and attention to this matter.

Respectfully,

Alana Davis
Accounting

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GEORGETOWNE MARINE CORPORATION ~ 1234 AIRPORT ROAD #127 ~ DESTIN, FL 32541
PHONE (850) 837.4546 ~ FAX (850) 837.5266

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

Georgetowne Beach Corporation
(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. Georgetowne Marine Corporation

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

THIRD: The date of each amendment's adoption: October 22, 1997

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

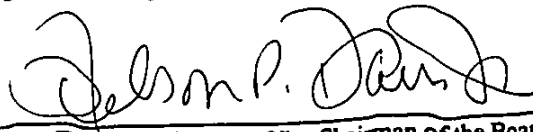
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 22 of October, 19 97

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)

Nelson P. Davis, Jr.

Typed or printed name

President

Title