

# Charles E. Geary, P.A.

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**Charles E. Geary**

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P97000027768

May 7, 1997

Florida Department of State  
Division of Corporations  
Attn: Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32314

800002179838--6  
-05/15/97--01058--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: PGA MARINE, INC.

Dear Sir/Madam:

Enclosed you will find one (1) original and one (1) copy of the Articles of Amendment, along with my check in the amount of \$35.00 to cover your fee. Please file these documents and return the copy to me in the enclosed self addressed, stamped envelope.

Sincerely,

Charles E. Geary, P.A.

Rebecca D. Geary,  
Secretary to Charles E. Geary  
CEG/rg  
enc.

FILED  
97 MAY 15 PM 2:24  
TALLAHASSEE, FLORIDA

5/20/97 DC

## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of PGA MARINE, INC., a Florida corporation, filed in Tallahassee on March 27, 1997, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

"The name of this corporation shall be: PGA MARINE STORE, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 7th day of May, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 7th day of May, 1997.

PGA MARINE, INC.

By Linda Ann Andia  
Linda Ann Andia, President

Linda Ann Andia  
Linda Ann Andia, Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA