

P97000097176

SARA B. HOWELLER
Attorney

January 23, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(904) 487 6052
VIA COURIER SERVICE

RE: Amendment to Articles of Incorporation

Dear Sir:

Enclosed for filing please find an original Articles of Amendment to Articles of Incorporation of Acosta Creek Yacht Club, Inc., along with out check in the amount of \$35.00.

Thank you for your assistance in this matter.

Sincerely,



Sara Howeller
SBH/rb
enc.

600002417596--4
-01/30/98--01097--019
*****35.00 *****35.00

FILED
98 JAN 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
KFT

2-3-98

2380 Pemberton Street
Oviedo, Florida 32765
(407) 323 2500 5370 / (407) 366 0397
Facsimile (407) 328 3259

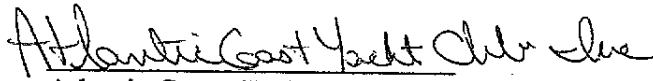
ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
ACOSTA CREEK YACHT CLUB, INC.

FILED
98 JAN 30 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The current name of the corporation is Acosta Creek Yacht Club, Inc.
2. The name of the corporation is hereby amended to be Atlantic Coast Yacht Club, Inc.
3. The amendment was adopted on the 23rd day of January, 1998.
4. The amendment was adopted by the Incorporator without shareholder action, such shareholder action not being required by the Florida Business Corporation Act, Section 607.1006 of Florida Statutes, as no shares have been issued.

Dated this 23rd day of January, 1998.


Atlantic Coast Yacht Club, Inc.
(formerly Acosta Creek Yacht Club, Inc.)

By:


SARA B. HOWELLER
Its Incorporator