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PLEASE REPLY TO:

September 2, 1998

North Palm Beach

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

Re: NAUTICA FINANCIAL CORPORATION, INC.
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of the above-captioned corporation. Also enclosed is this firm's check in the amount of \$35.00 for recording the amendment.

Your attention to this matter is appreciated.

Very truly yours,

Avis & Avis, P.A.

Alan F. Anderson, Secretary to
Warren E. Avis, Jr.

/aa

Enclosures

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-09/08/98--01072--013
*****35.00 *****35.00

FILED
98 SEP -8 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFG 9-15-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 SEP -8 PH 5: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAUTICA FINANCIAL CORPORATION, INC.
(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 VI is amended as follows:

ARTICLE VI

**BOARD OF DIRECTORS
AND OFFICERS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the directors who shall hold office until their successors are elected, are:

MICHAEL W. BEAUPRE
277 SUSSEX CIRCLE, JUPITER, FLORIDA 33458

MICHAEL W. MORSE, JR.
6182-2 RIVERWALK LANE
JUPITER, FLORIDA 33458

TERRENCE WILKINSON
50 U.S. HIGHWAY ONE, SUITE 212
JUPITER, FLORIDA 33477

The names and street addresses of the officers who shall hold office until their successors are elected, are:

President: MICHAEL W. MORSE, JR.
6182-2 RIVERWALK LANE
JUPITER, FLORIDA 33458

Secretary: MICHAEL W. BEAUPRE
277 SUSSEX CIRCLE
JUPITER, FLORIDA 33458

Treasurer:

TERRENCE WILKINSON
50 U.S. HIGHWAY ONE, SUITE 212
JUPITER, FLORIDA 33477

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:

THIRD: The date of each amendment's adoption: 7 AUGUST, 1998

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 amendments) was/were sufficient for approval by
the sole shareholder."
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 7 day of AUGUST, 1998.

SIGNATURE:

Michael W. Beaupre
CHAIRMAN OF THE BOARD OF DIRECTORS
(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)

Michael W. Beaupre
MICHAEL W. BEAUPRE
CHAIRMAN OF BOARD OF DIRECTORS