



P98000036388

ACCOUNT NO. : 072100000032

REFERENCE : 958606 81095A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 11, 1998

ORDER TIME : 11:41 AM

ORDER NO. : 958606-010

CUSTOMER NO: 81095A

CUSTOMER: Ms. Suzanne Kileen
Thomas W. Johnston, Esquire
Suite 301, Barnett Bank Bldg.
2335 East Atlantic Boulevard
Pompano Beach, FL 33062

name changed amend

300002637363--6
-09/11/98--01066--025
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DOMESTIC AMENDMENT FILING

NAME: POMPANO BEACH MARINA STORAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 SEP 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 11 PM 12:19
DIVISION OF CORPORATION
9/14/98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**FILED**  
**98 SEP 11 PM 1:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:

**Pompano Beach Marina Storage, Inc.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

**ARTICLE I**

The name of the corporation is:

**Hidden Harbour Marina, Inc.**

THIRD: The amendment was adopted by the directors, officers and shareholders of the corporation, the number of votes cast for the amendment was sufficient for approval, on the 8<sup>th</sup> day of SEPTEMBER, 1998.

DATED this 8<sup>th</sup> day of SEPTEMBER, 1998.

Pompano Beach Marina Storage, Inc.

By: \_\_\_\_\_

Steven B. Dobrofsky, Vice President  
and Secretary