

P98000036388

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2003 JAN 15 PM 3:29

Name Change

LFS

1-15-03

HIDDEN HARBOUR MARINA, INC.

3208 N.E. 10th Street
Pompano Beach, FL 33062
Tel: 954-782-7849
Email: boats@turncenter.com

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment changing name to Sans Marina, Inc.
2003 For Profit Corporation Uniform Business Report (UBR)
Document P98000036388

Dear Sirs and/or Madams:

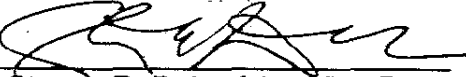
Enclosed please find an executed Articles of Amendment changing the name of the corporation from Hidden Harbour Marina, Inc. to Sans Marina, Inc. and its 2003 For Profit Corporation Uniform Business Report, a check totaling \$193.75 (Annual Report Fee = \$150.00, Certificate of Status \$8.75, and Fee for Articles of Amendment \$35.00).

Please process the Articles of Amendment - Re: Name Change first and then process the 2003 UBR which should now reflect the new name of Sans Marina, Inc.

Please make sure when the Certificate of Status is issued that it contains the new name of Sans Marina, Inc. If you have any questions or wish to contact me, please do so at 3208 N.E. 10th Street, Pompano Beach, FL 33062 or by telephone at 954-782-7849, or by Cell Phone at 954-812-1891 or by email at boats@turncenter.com.

Thank you for your assistance in this matter.

Sincerely,
Hidden Harbour Marina, Inc. n/k/a Sans Marina, Inc.

By 
Steven R. Dobrofsky, Vice President & Secretary.

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DIVISION OF CORPORATIONS

2003 JAN 15 PM 3:29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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:

Hidden Harbour Marina, Inc.

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

ARTICLE I

The name of the corporation is:

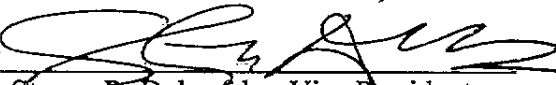
Sans Marina, Inc.

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 8th day of January, 2003.

DATED this 8th day of January, 2003

HIDDEN HARBOUR MARINA, INC.

By


Steven R. Dobrofsky, Vice President
and Secretary