

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FOR PICKUPSY 8

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CORPORATION NAM	Æ(S) AND DOCUMENT NUME	BER(S) (if known):	*****35.00 *****35.00
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NEW FILINGS	Amendment Amendment		
NonProfit Limited Liability Domestication	Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal	1 	FICTITIOUS NAME
Other	Merger	FICTITIOUS	NAME SEARCH
OTHER FIEINGS	REGISTRATION/QUALIFICATION	CORP SEAR	CH
Annual Report Ficultious Name	Foreign Limited Parmership	<u> </u>	
Name Reservation	Reinstatement	<u> </u>	
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Other

Ordered By:

AFFIDAVIT RE: CORPORATE NAME OF "STUMP PASS MARINA, INC."

I, Alan Zirkelbach, as President of STUMP PASS MARINA, INC., having Corp. No.L35938, do hereby relinquish the use of the name STUMP PASS MARINA, INC. and give consent and permission for any other Corporation to use STUMP PASS MARINA, INC. as a corporate name.

Dated this Stay of May of May 1999.

But Shu Alan Zirkelbach
PRESIDENT/DIRECTOR

Witness

Witness

STATE OF FLORIDA) ss COUNTY OF Manate)

The foregoing was acknowledged before me this _____ day of August, 1999, by Alan Zirkelbach, a duly authorized and appointed of _____ who is personally known to me, or ___ who has produced a driver's license as identification.



Notary Public, State of Florida My Commission Expires: [Seal]

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

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of

WCSJR III CORPORATION

Pursuant to the provisions of section 607.1001, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ARTICLE I is hereby amended in its entirety to read as follows: **ARTICLE I - NAME** The name of the corporation is STUMP PASS MARINA, INC. The date of adoption of the amendment was: April $\frac{14}{9}$, 1999 SECOND: THIRD: Adoption of Amendment The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval Dated: April <u>14</u>, 1999 WCSJR III CORPORATION STATE OF CORRECTION) ss: Westpur COUNTY OF Fairfield The foregoing instrument was acknowledged before me on the 19 day of April, 1999, by ELWOOD B. DAVIS, who □ is personally known to me or □ has produced a driver's license as identification and did not take an oath.

My Commission Expires

Eatherine Davis Ny commission expires. August 31, 2001

Notary Public