

P99000036826

McDonald & Associates

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Chartered

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Key Largo, Florida 33037

August 30, 1999

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

500002977275--8
-09/02/99--01073--020
*****43.75 *****43.75

Ladies & Gentlemen:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of Mangrove Marina, Inc., along with a check in the amount of \$43.75 (\$35.00 for filing and \$8.75 for certified copy).

Also enclosed you will find the Articles of Organization for Mangrove Marina, LLC., along with a check in the amount of \$337.50 (\$285.00 for filing and \$52.50 for a certified copy).

If you have any question please give our office a call.

Very truly yours,


Margaret Boyett,
Legal Assistant

Encl.

FILED
99 SEP -2 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Man. Boyett GAVE
AUTHORIZATION BY PHONE TO
CORRECT add director title
DATE 9/8/99
DOC. EXAM S. Payne

Only two initial directors
indicated

OK Amend
S. PAYNE SEP - 8 1999

Homestead Office: Telephone (305) 248-1200 Facsimile (305) 247-0129

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 SEP -2 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mangrove Marina, Inc.
A Florida Corporation filed 4/22/99
Document # P99000036826

FIRST:

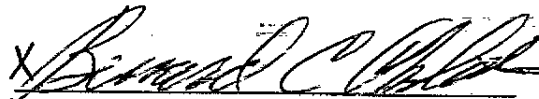
Article One is hereby amended and the name of this Corporation is changed to Mangrove Bay Marina, Inc.

SECOND:

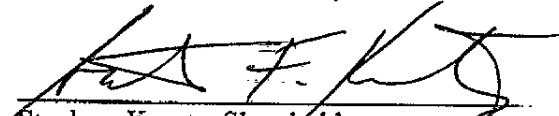
The date of the adoption of this amendment is August 20, 1999.

THIRD:

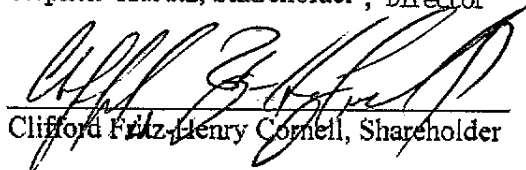
This amendment was approved unanimously by all shareholders. The number of votes cast was sufficient for approval.



Bernard C. Childs Trust, Shareholder
Bernard C. Childs Trustee, Director



Stephen Kurutz, Shareholder, Director



Clifford Fritz Henry Cornell, Shareholder

Signed this 20th day of August, 1999