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OFFICE USE ONLY (Document #)

****43.75 *****43.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Nautica Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONLY Photocopy RUSI ALL CHARTER DOC THE PARTY OF THE P PENEW FILINGS Amendment Profit Resignation of R.A. Officer/Director Non₽rofit Certificate of FICTITIOUS NAME Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal FICTITIOUS NAME SEARCH Other Merger CORP SEARCH REGISTRATION/QUALIFICATION -MOTHER FILINGS Annual Report Foreign Fictitious Name Limited Farmership Name Reservation Reinstatement Trademark Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 22, 1999

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, FL 32301

SUBJECT: NAUTICA III OF ORLANDO, INC.

Ref. Number: P99000060233

We have received your document for NAUTICA III OF ORLANDO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 799A00055848

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DEPART-JEHT OF STATE
VISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(present name) arsuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation along the following articles of amendment to its articles of incorporation: IRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Article FIRST is deleted in its entirety, and in lieu thereof, insert the following: "FIRST: The name of the corporation is Nautica II of Orlando, Inc." SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are follows: Not Applicable. THIRD: The date of each amendment's adoption: November 10, 1939 FOURTH: Adoption of Amendment(s) (CHECK ONE)	•		OF				
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☒	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 amendment(s) was/were sufficient for approval by"					
	for approval by voting group					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
S	Signed this, 19_99					
Signature	John Wetzler , President (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)					
	Typed or printed name					
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