

P99000096165
Timothy J. Murty, P.A.

Attorney At Law

1633 Periwinkle Way • Suite A • Sanibel Island • Florida 33957-4404
941-472-1000 • Facsimile 941-472-4449

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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August 4, 2000

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

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IN RE: MILE MARKER MARINA, INC.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Amendment of the Articles of Incorporation for the above named Florida corporation. I would ask that you file the Amendment and forward to me a certified copy at your earliest convenience. Also, enclosed is a check in the amount of \$43.75 representing payment of the applicable fees.

Thank you for your assistance in this matter.

Very truly yours,



TIMOTHY J. MURTY
Attorney at Law

/km
Enclosures

N/c

V. SHEPARD AUG 18 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILE MARKER MARINA, INC.

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Pursuant to F.S.A. § 607.1002, the undersigned, MILE MARKER MARINA, INC., a Florida corporation, hereby adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation of MILE MARKER MARINA, INC., filed on October 29, 1999, is hereby deleted as it now reads and is amended to read as follows:

ARTICLE I

The name of the corporation shall be:

FORT MYERS BEACH MARINA, INC.

2. The date of adoption of the Amendment by the Shareholders and Board of Directors was July 19, 2000.

3. The Amendment was adopted by the Shareholders and the number of votes cast for the Amendment was sufficient for approval.

4. The Amendment was also unanimously adopted by the Board of Directors.

IN WITNESS WHEREOF, the President and Secretary of MILE MARKER MARINA, INC., have signed these Articles of Amendment this 4th day of August, 2000.


THEODORE J. IANELLI, President


TIMOTHY J. MURTY, Secretary