

S04712



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Pier 68 Marina Inc.

- ☐ Walk In
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- ☐ Photocopy

☐ Pick Up Time

RUSH

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Ordered By: _____

Date: _____

FILED
99 MAR - 1 PM 12:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

99 MAR - 1 PM 12:19

RECEIVED

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
PIER 68 MARINA, INC.

FILED
99 MAR -1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32304

Pursuant to Section 607.1006, Florida Statutes (1997), the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

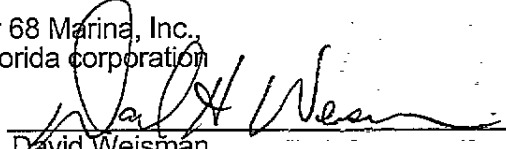
1. The name of the corporation is Pier 68 Marina, Inc.
2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on February 24, 1999, in the manner presented by the Florida General Corporation Act:

Resolved that the name of the corporation be changed from Pier 68
Marina, Inc. to Trout River Marina, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was 800.
4. The corporation has only one class of stock. That class of stock is common stock. The adoption of the resolution was unanimous; ie all 800 shares of common stock entitled to vote thereon voted in favor of the amendment and no shares voted against the amendment.

Dated this 24 day of February, 1999.

Pier 68 Marina, Inc.,
a Florida corporation

By: 
David Weisman
President