

V38469

Requestor's Name	600002783636--4
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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V38469
208 NC
2-22-99

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PLONGEE DIVE & TRAVEL, INC.
(V38469)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be **LIGHTHOUSE DIVE HILLSBORO INLET, INC.**

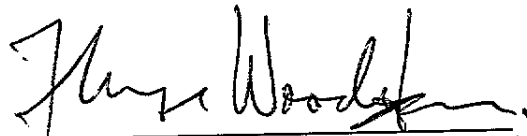
SECOND

The date of the amendment's adoption is February 10, 1999.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 10th Day of February, 1999.



F.N. WOODHOUSE (Secretary)

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