

SEP 19 1977

Loma S. Sullivan
Deputy Director, Corporation Division

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF SEAWAY BOAT CLUB, INC.

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which amend its name:

1. The name of the corporation is SEAWAY BOAT CLUB, INC.
2. The following amendment to the Articles of Incorporation was adopted by the corporation on the 16th day of July, 1977. Article 1 of the Articles of Incorporation is hereby amended so as to read as follows:

"The name of this corporation is SEA ISLE PROPERTY OWNERS, INC."

3. The amendment was adopted in the following manner:
The amendment was adopted at a meeting of the members held on the 16th day of July, 1977, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

DATED the 16th day of July, 1977.

SEAWAY BOAT CLUB, INC.

By Edward S. Young
President

By Don Peterson
Secretary

THE STATE OF TEXAS
COUNTY OF GALVESTON

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I, the undersigned notary public, do hereby certify that on this 21 day of July, 1977, personally appeared before me ED YOUNG, who being duly sworn, declared that he is President of the corporation executing the foregoing document, that he signed the foregoing document in the capacity therein stated, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year before written.

Delpha Anderson
Notary Public in and for
Galveston County, Texas

My Commission expires:

10-15-77