

4/27/92

12/6/91
1/13/92

ROCK HALL YACHT CLUB

of

ROCK HALL, MARYLAND, INCORPORATED

1992

RECORDED FOR RECORD

4-28-92 at 8:53

ARTICLES OF AMENDMENT

Rock Hall Yacht Club of Rock Hall Maryland, Inc., a Maryland corporation having its principal office in Kent County, Maryland (hereinafter called the "Corporation," hereby certifies to the State Department of Assessments and Taxation that:

FIRST: The charter of the Corporation is hereby amended by striking out (Article First, paragraph 2) and inserting in lieu thereof the following:

"The total amount of the authorized capital stock of the Corporation is twenty-five hundred (\$2,500) non-assessable shares of common stock all of which are of a par value of ten (\$10.00) dollars per share. The holder of each share is entitled to one vote for each share of stock held by him and no one person shall be entitled to hold more than twenty-five (25%) per cent, of the total number of shares outstanding.

SECOND: The amendment of the charter of the Corporation as hereinabove set forth has been duly advised by the board of directors and approved by the stockholders of the Corporation.

IN WITNESS WHEREOF The Rock Hall Yacht Club of Rock Hall, Maryland, Inc. has caused these presents to be signed in its name and/or its behalf by its Commodore (President) and attested by its Secretary on this 7th day of January 1992.

Attest: Patricia Geister
Patricia Geister

THE ROCK HALL YACHT CLUB OF
ROCK HALL MARYLAND, INCORPORATED

C. Aubrey Reihl
by: C. Aubrey Reihl

THIRD: The principal office address is 22759 McKinleyville Road, Rock Hall, MD 21661. The resident agent is C. Aubrey Reihl 22772, Col. Leonard Road, Rock Hall, Md. 21661.

FILED
CLERK OF CIRCUIT COURT
KENT COUNTY
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STATE DEPT. OF
ASSESSMENTS & TAXATION

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