

CERTIFICATE OF CHANGE OF NAME OF

SKIPPERS COVE YACHT CLUB
(old name)

TO

SKIPPERS COVE BEACH CLUB
(new name)

SKIPPERS COVE YACHT CLUB, a corporation organized under and by virtue of Title 15 of the Revised Statutes of New Jersey 37, U.J.S.A. Title 15 and the amendments thereof and supplements thereto, DOES HEREBY CERTIFY:

That at a meeting of members of said corporation duly held and convened on July 14, 1962, the following resolution was adopted by majority vote of the entire membership of said corporation:

"RESOLVED, that the name of this corporation be changed from 'Skippers Cove Yacht Club' to 'Skippers Cove Beach Club,' and the President and Secretary of this corporation are hereby authorized to record and file such certificate or certificates as may be necessary to effectuate such change."

IN WITNESS WHEREOF, said corporation has made this certificate under its corporate seal and the hands of its President and Secretary this 21ST day of MAY, 1963.

ATTEST:

(corporate seal)

Walter C. Pew
President

Philip C. H. Faggard
Secretary

Philip C. H. Faggard
Secretary

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TO

SKIPPER'S COVE BEACH CLUB
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Dated: