

OFFICE OF THE CITY ATTORNEY
ROBERT E. SHANNON, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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FIRST AMENDMENT TO PERMIT NO. 30285

30285

THIS FIRST AMENDEMENT TO PERMIT NO. 30285 is made and entered, in duplicate, as of October 20, 2008 for reference purposes only, pursuant to minute order adopted by the City Council of the City of Long Beach at its meeting on November 11, 2008.

WHEREAS, on June 19, 2007, by minute order, the City Council of the City of Long Beach approved a Permit between AMERICAN HERITAGE MARINE INSTITUTE LLC, doing business as AMERICAN PRIDE CHARTERS ("Permitted"), with a business address of 21520 "G" Yorba Linda Blvd., #444, Yorba Linda, California 92887 and the CITY OF LONG BEACH, a municipal corporation ("City") and authorized the City Manager to execute the same. Pursuant to said authorization, the parties hereto executed a Permit for a five (5) year term, and

WHEREAS, Permittee notified the City of Permittee's name change from American Heritage Institute, an LLC doing business as American Pride Charters to Children's Maritime Foundation; and

WHEREAS, the parties desire to reflect the name change in Permit No. 30285;

NOW, THEREFORE, in consideration of the mutual terms, covenants and conditions in Permit No. 30285 and herein, the parties agree as follows:

1. The above recitals are true and correct and are incorporated herein by this reference.
2. Permittee's name is Children's Maritime Foundation, with a business address of 4676 Lakeview Avenue, Suite 109 E., Yorba Linda, CA 92886.
3. Except as expressly amended herein, all of the terms, covenants, and conditions in Permit No. 30285 are ratified and confirmed and shall remain in full force and effect.

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IN WITNESS WHEREOF the parties have executed this document with all formalities required by law as of the date stated above.

CHILDREN'S MARITIME FOUNDATION

Dated: December 2, 2008

By: Helen H. Clinton

By: [Signature]

"Permittee"

CITY OF LONG BEACH, a Municipal Corporation

Dated: 1.9, 2008

By: [Signature] . Assistant City Manager
City Manager

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

"City"

This First Amendment is approved as to form on 12/15, 2008.

ROBERT E. SHANNON, City Attorney

By: [Signature]
Deputy City Attorney

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GA:ikm 07-01670
1st Amd No. 30285