

No 8000010569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

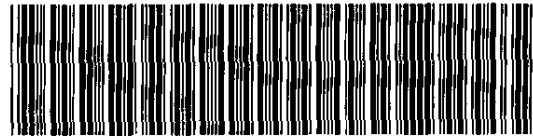
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2010 OCT 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH FLORIDA FREEDIVERS

DOCUMENT NUMBER: NO8000010569

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Schmidt
(Name of Contact Person)

South Florida Freedivers Inc
(Firm/ Company)

5851 SW 87th Street
(Address)

Miami, FL 33143
(City/ State and Zip Code)

freedivemike@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Schmidt at (305) 491 - 7244
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: ORIGINAL SIGNATURES



TO: FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 OCT 19 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 30, 2010

FROM: MICHAEL SCHMIDT
SOUTH FLORIDA FREEDIVERS INC
5851 SW 87TH STREET
MIAMI, FL 33143

SUBJECT: SOUTH FLORIDA FREEDIVERS INC
Ref. Number: N08000010569

We have received your document for SOUTH FLORIDA FREEDIVERS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing ~~will be~~ considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 610A00023227

FILED
2010 OCT 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

South Florida Freedivers Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000010569

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Joe L Fernandez	6380 SW 63rd Terrace Miami, FL 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Edwin Gonzalez	2301 SW 27th Ave. #1304 Miami, FL 33145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Michael M Schmidt	5851 SW 87th Street Miami, FL 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TA	Jack Kearns	9440 SW 120 St Miami, FL 33176	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Carlos M Armstrong	3425 Collins Ave, Suite 1215 Miami Beach, FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Santiago J Alvarez</u>	<u>7631 SW 59 Ave</u> <u>Miami, FL 33143</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Manuel J Menendez II</u>	<u>5925 SW 50 Terrace</u> <u>Miami, FL 33155</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Eduardo A Coloma</u>	<u>6811 Altamira St</u> <u>Coral Gables, FL 33146</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	Manuel Chica III	2451 Brickell Ave. Apt 3T Miami, FL 33129	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TA	Manuel Dobal	7255 Sunset Drive Miami, FL 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

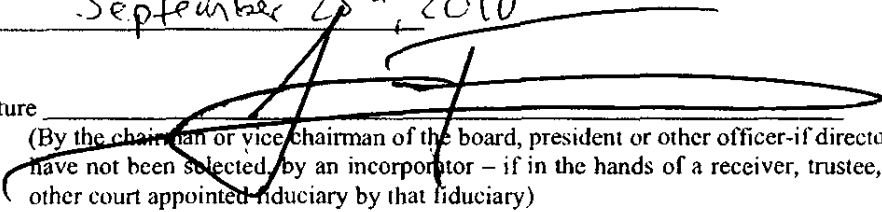
The date of each amendment(s) adoption: September 9th, 2010
(date of adoption is required)

Effective date if applicable: immediately
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated September 23rd, 2010

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOE L FERNANDEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)