

N10000006778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

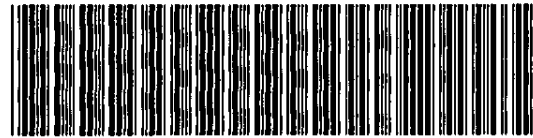
(Business Entity Name)

(Document Number)

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10 NOV 26 PM 2:04

APPROVED
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Amey
12/1/10
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3 Fathoms, Inc.

DOCUMENT NUMBER: N10000006778

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

Please return all correspondence concerning this matter to the following:

Sally Keating

(Name of Contact Person)

3 Fathoms, Inc.

(Firm/ Company)

2060 Oak Hammock Drive

(Address)

Ponte Vedra Beach, FL 32082

(City/ State and Zip Code)

canyoufathomit@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sally Keating

(Name of Contact Person)

at (904) 280-9870

(Area Code & Daytime Telephone Number)

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

Articles of Amendment
to
Articles of Incorporation
of

3 Fathoms, Inc.

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

N 10000006778

(Document Number of Corporation (if known))

APPROVED
FILED
10 NOV 24 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Sally C. Keating

New Registered Office Address: 2060 Oak Hammock Drive
(Florida street address)

Ponte Vedra Beach, Florida 32082
(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>
Director	Paul Storey	Flat 11 Corbett House Calthcart Road London, SW109LE, England	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Steve Benjamin	32 Van Breda Avenue Constantia 7800 Cape Town, South Africa	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Sally Keating	2060 Oak Hammock Drive Ponte Vedra Beach, FL 32082 United States	<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)

Continued:

Secretary Sally Keating same as above ✓ Add

Treasurer Clare Keating 2060 Oak Hammock Drive ✓ Remove
Ponte Vedra Beach, FL 32082

Director Kathleen Cole PO Box 2783 ✓ Remove
Telluride, CO 81435

Director Eliza Slayman PO Box 1587 (was 1414) ✓ Remove
Telluride, CO 81435

Additional Amendment: Add EIN # 27-3082424

See attached

For clarification here is a list of Directors and Officers with the changes applied:

Clare Keating, President, Director
Paul Storey, Director
Steve Benjamin, Director
Sally Keating, Secretary, Treasurer

Sally Keating, Registered Agent

The date of each amendment(s) adoption: 10/21/2010
(date of adoption is required)

Effective date if applicable: 10/21/2010
(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 11/21/2010

Signature Sally C. Keating

(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)

Sally C. Keating
(Typed or printed name of person signing)

Officer: Secretary, Treasurer
(Title of person signing)