N14000001091

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C. LEWIS
AUG 29 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Jacksonville Aquarium, Inc.
DOCUMENT NUMBER: N14000001091

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

Please return all correspondence concerning this matter to the following:

Kimberly Neumann
(Name of Contact Person)

AquaJax, Inc.
(Firm/Company)

3832-10 Baymeadows Road #183
(Address)

Jacksonville, Florida 32217
(City/State and Zip Code)

kim.neumann@aquajax.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Neumann at (904) 221-9258
Name of Contact Person — Area Code & Daytime Telephone Number

☐ $35.00 Filing Fee	☐ $43.75 Filing Fee & Certificate of Status	☐ 43.75 Filing Fee & Certified Copy	☒ $52.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY 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

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Articles of Amendment
to
Articles of Incorporation
of

The Jacksonville Aquarium, Inc.

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

N14000001091

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. <u>If amending name, enter the new name of the corporation:</u>

AquaJax, Inc.

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

B: Enter new principal office address, if applicable: 3832-10 Baymeadows Road #183
Jacksonville, Florida 32217

C: Enter new mailing address, if applicable: 3832-10 Baymeadows Road #183
Jacksonville, Florida 32217

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

Registered agent not being amended

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:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X	Change PT	John Doe	
X	Remove V	Mike Jones	
X	Add	SV	Sally Smith

Type of Action	*Title*	*Name*	*Address*
1)___X__Change _______Add ______Remove	S	Kim Neumann	3832-10 Baymeadows Road #183 Jacksonville, Florida 32217
2)______Change ___X___Add _______Remove	P	George Harrell	3832-10 Baymeadows Road #183 Jacksonville, Florida 32217
3)______Change _______Add ____X___Remove	S	Benjamin Piltz	3832-10 Baymeadows Road #183 Jacksonville, Florida 32217

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

No Articles being amended at this time

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The date of each amendment(s) adoption: July 30, 2014, if other than the date this document was signed.

Effective date if applicable: ______________________________

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 August 21, 2014

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)

Kim Neumann
(Typed or printed name of person signing)

Secretary
(Title of person signing)