N14000001091

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SUCHERATION OF CHAPTERATION

C. LEWIS

AUG 2 9 2014

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: **DOCUMENT NUMBER:**

The Jacksonville Aquarium, Inc.

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

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

(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Neumann

Name of Contact Person

(904) 221-9258

Area Code & Daytime Telephone Number

\$35.00

Filing Fee

\$43.75

Filing Fee &

Certificate of Status

43.75

\$52.50

Filing Fee & Certified

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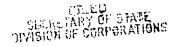
ADDITIONAL COPY ENCLOSED

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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Street Address



14 AUG 25 PM 3: 02

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

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 Bayme

3832-10 Baymeadows Road #183

Jacksonville, Florida 32217

C: Enter new mailing address, if applicable:

3832-10 Baymeadows Road #183

Jacksonville, Florida 32217

D. 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:

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.

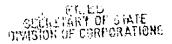
Example:

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

Type of Action	Title	Name	Address
1)X_Change	S	Kim Neumann	3832-10 Baymeadows Road #183
Add		• •	Jacksonville, Florida 32217
Remove			
2)Change	P .	George Harrell	3832-10 Baymeadows Road #183
XAdd			Jacksonville, Florida 32217
Remove			•
3) Change	S	Benjamin Piltz	3832-10 Baymeadows Road #183
Add		-	Jacksonville, Florida 32217
X Remove	:		•

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

No Articles being amended at this time



14 AUG 25 PM 3: 02

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) \boxtimes The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. П 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 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)