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Requester's Name

Address

City/State/Zip

Phone #

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FILED
01 JUL -2 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORI

Enclosed please find articles of amendment for Calypso Poet Diving. This amendment is to reflect the name Calypso Poet Yacht and Diving Services, Inc.

1. I have enclosed a check for the filing fee, a certified copy of the articles of amendment and a certificate of status.
2. ☐ Wa
3. ☐ Mai

NEW FIL

- ☐ Profit
☐ Not for
☐ Limited
☐ Domestic
☐ Other

Thank you.
Serena Waller
Calypso Poet Yacht and Diving Services, Inc
3093 Banyan Rd
Boca Raton FL 33432

OTHER FI

- ☐ Annual
☐ Fictitious Name

- ☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Calypso Poet Diving, Inc.

(present name)

FILED
01 JUL -2 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - name amended to:

Calypso Poet Yacht and Diving Services, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/28/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of June, 2001

Signature

Linda L Walker

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linda L Walker

Typed or printed name

President/Incorporator

Title