

Sep-09-10 07:46PM

From: JOHNSON POPE

74418617

F-228

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709000008248

Florida Department of State  
Division of Corporations  
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SEA GODDESS INC.

Certificate of Status	1
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850-817-8381



September 9, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SEA GODDESS INC.  
55 W CHURCH STREET  
STE 1410  
ORLANDO, FL 32801

SUBJECT: SEA GODDESS INC.  
REF: P09000008248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown  
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7274418617

T-228 P.03/04

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
SEA GODDESS INC.**

Pursuant to the provisions of Section 607.1006, F.S., SEA GODDESS INC., her eby adopts the following amendments to its Articles of Incorporation.

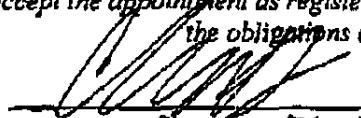
1. Name of Corporation: SEA GODDESS INC.
2. Document Number: The document number of the Corporation is P09000008248.
3. Amendments Adopted: Article V and Article VII of the Articles of Incorporation are hereby amended to read as follows:

**"ARTICLE V - Registered Agent**

The name and Florida street address of the registered agent is:

Christopher J. Gaut  
c/o Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 337756

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

  
\_\_\_\_\_  
Signature of New Registered Agent

**ARTICLE VII - Initial Officers and/or Directors**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Joseph R. Gaut	959 Brightwater Circle Maitland, Florida 32751	Remove
S/T	Christopher J. Gaut	55 West Church Street Suite 1410 Orlando, Florida 32801"	Add

**Prepared By:**  
Michael G. Lisle, Esquire  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33706  
(727) 461-1818  
Bar No. 0861677

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- 4. The date of each amendment's adoption is September 1, 2010.
- 5. Director Approval: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- 6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 8 day of September, 2010.

SEA GODDESS INC.




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Christopher J. Gaut, Director

#537658v1