P14000094335

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COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT:

ACQUA WORLD SWIM ACADEMY CORP

Document Number: P14000094335.

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

HUMBERTO CUFFARO 10074 NW 88th Terrace Doral, FL 33178

E-mail address (to be used for future annual report notification): mejiacuffaro@gmail.com

For further information concerning this matter, please call: 305-988-5494

Enclosed is a check for the following amount: \$35.00 for (i) Filing Fee.

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF ACQUA WORLD SWIM ACADEMY CORP

A Florida Corporation

FIRST:

The Articles of Incorporation were filed on November 20, 2014, and assigned

Document Number: P14000094335.

SECOND:

The following amendments to the Articles of Incorporation were adopted by

Corporation:

ARTICLE I. The following person is hereby <u>added</u> as officer of the company:

Title:

Name and Address:

VPS

HUMBERTO CUFFARO 10074 NW 88th Terrace

Doral, FL 33178

ARTICLE II. The name and address of Officer(s) and/or Director(s) is/are:

Title:

Name and Address:

DP

BELLO, BIANCA A

3800 S OCEAN DR STE 226 HOLLYWOOD, FL 33019

DVPS

HUMBERTO CUFFARO

10074 NW 88th Terrace

Doral, FL 33178

 \mathbf{D}

BELLO, ANGEL

3800 S OCEAN DR STE 226 HOLLYWOOD, FL 33019

D

DE BELLO, NANCY

3800 S OCEAN DR STE 226 HOLLYWOOD, FL 33019

D

BELLO, INES

3800 S OCEAN DR STE 226 HOLLYWOOD, FL 33019

These amendments were adopted by the shareholders. The number of votes cast for these amendments by the shareholders were sufficient for approval.

March 19, 2015

BIANCA A BELLO

President

HUMBERTO CUFFARO

Vice-President & Secretary

ANGEL BELLO

Director

NANCY DE BELLO

Director

INES BELLO

Director