

P05 000165211

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
10 AUG 17 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
8/23

LAW OFFICES OF
ROBERT P. BISSONNETTE, P.A.
Attorney and Counselor At Law

Robert P. Bissonnette
Member of Florida and Federal
Trial and Appellate Bars

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August 13, 2010

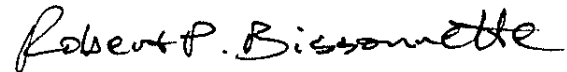
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Organization and Articles of Amendment

Dear Sir or Madam:

Enclosed please find for filing Articles of Organization for 1720 S.W. 20 ST, LLC. Also enclosed please find Articles of Amendment for Quality Diving Services, LLC and Worldwide Amusements, Inc. I have included my check in the amount of \$185.00 for the filing fees associated with the enclosed documents. Please return the documents to my office address above. Thank you for your attention to this matter.

Very Truly Yours,



Robert P. Bissonnette, Esq.

RPB/tc
Encls.

Articles of Amendment
to
Articles of Incorporation
of

WORLD WIDE AMUSEMENTS, INC.

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

P05000165211

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

Name of New Registered Agent:

APRIL BALENTINE

New Registered Office Address:

937 S.W. 17TH STREET

(Florida street address)

FORT LAUDERDALE,

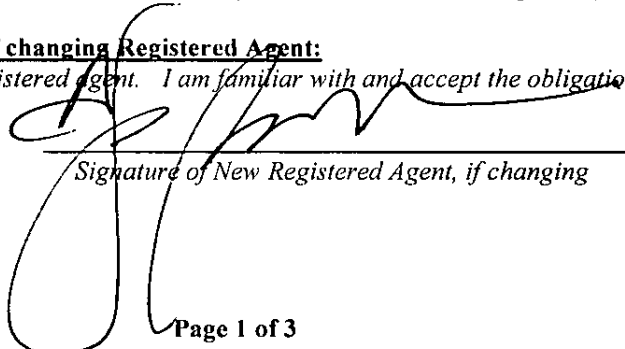
(City)

Florida 33315

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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


Signature of New Registered Agent, if changing

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:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>JEFFREY BALENTINE</u>	<u>937 S.W. 17TH STREET</u> <u>FORT LAUDERDALE, FL 33315</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>APRIL BALENTINE</u>	<u>937 S.W. 17TH STREET</u> <u>FORT LAUDERDALE, FL 33315</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

APRIL BALENTINE

(Typed or printed name of person signing)

DIRECTOR & TREA

(Title of person signing)