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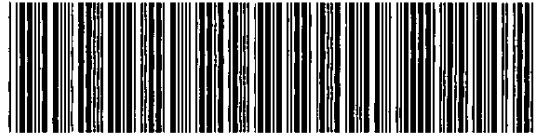
(Business Entity Name)

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DIVISION OF CORPORATIONS
09 JUL 10 PM 3:16

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sarasota Scuba Club, Inc.

DOCUMENT NUMBER: 713475

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Sticht

(Name of Contact Person)

Sarasota Scuba Club, Inc.

(Firm/ Company)

8051 North Tamiami Trail # 1

(Address)

Sarasota, Florida 34243

(City/ State and Zip Code)

msticht@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Sticht

(Name of Contact Person)

at (941) 358-9606

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JUL 10 PM 3: 16

Sarasota Scuba Club, Inc.

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

713475

(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:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

8051 North Tamiami Trail # 1

Sarasota, Florida 34243

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

no change

(PO BOX # 504

Sarasota , FL 34230-7504)

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:

Mark Sticht

New Registered Office Address:

8051 North Tamiami Trail # 1

(Florida street address)

Sarasota

(City)

Florida 34243

(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.

Mark Sticht

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>Pres.</u>	<u>Thomas Moore-Add</u>	<u>2914 Williamsburg St.</u> <u>Sarasota</u> <u>Florida 34231</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pres.</u>	<u>Robert F. Sheahan-remove</u>	<u>11214 Rivers Bluff Circle</u> <u>Bradenton</u> <u>Florida 34202</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>_____</u>	<u>Additional officer changes</u>	<u>see below</u> <u>_____</u> <u>_____</u>	<input checked="" 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)

Amending additional Officers as follows:

Change/Add V. Pres.: Mark Sticht - 8051 North Tamiami Trail # 1, Sarasota, Fl. 34243

Change/Add Secretary: Ted McCormac - 7411 15th. Ave. NW, Bradenton, Fl. 34209

Change/Add Treasurer: Lynne Giessing - 6224 Foxglove Lane, Bradenton, Fl. 34202

Change/Add Officer At Large: Ronald Dudeck - 1714 69th. Ave. W., Bradenton, Fl. 34207

Change/Add Officer At Large: Robert Fields - 7433 Las Casas Dr., Sarasota, Fl. 34243

Change/Add Officer At Large: James Wedel - 10106 46th. Ave. W., Bradenton, Fl. 34210

(All of the 7 above-changed/added officers also comprise the complete voting members of the Sarasota Scuba Club Board of Directors).

The date of each amendment(s) adoption: July 2, 2009
(date of adoption is required)

Effective date if applicable: July 2, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 July 2, 2009

Signature Mark N. Sticht

(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)

Mark Sticht
(Typed or printed name of person signing)

Vice President
(Title of person signing)