

761845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS & BUSINESSES

10 AUG - 3 AM 9:12

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Append.

8/5/10

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2010

LON VON LINTEL
ACTIVE DIVERS ASSOCIATION, INC.
13374 S.W. 46 TERR.
MIAMI, FL 33175

SUBJECT: ACTIVE DIVERS ASSOCIATION, INC.
Ref. Number: 761845

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 010A00017788

RECEIVED
2010 AUG -3 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Dear Sir: correct forms filled out.
You already have check.*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Active Divers Association INC

DOCUMENT NUMBER: 761845

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

Please return all correspondence concerning this matter to the following:

Lon Von Lintel
(Name of Contact Person)

Active Divers Association INC.
(Firm/ Company)

13374 SW 46 TERRACE
(Address)

Miami FL 33175
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Lon Von Lintel at (305) 251 4975
(Name of Contact Person) (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)
- check already provided*

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

Active Divers Association, INC.

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

761845

(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**)

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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (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

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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>
TD	OBERMEIER, DAFNE	8201 SW 86 TERRACE MIAMI FL 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TD	KOSAKOWSKI, GERARD C	8221 NW 8 PLACE PLANTATION FL 33324 1205	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

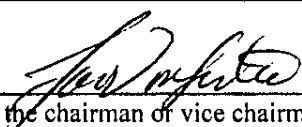
E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: March 15, 2010
(date of adoption is required)
Effective date if applicable: May 1, 2010
(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 7-31-10

Signature 
(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)

Lon Von Lintel
(Typed or printed name of person signing)

President
(Title of person signing)