

765628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

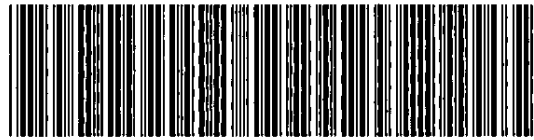
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800155341108

800155341108
05/04/09--01037--011 **35.00

Amend

FILED
09 JUN -2 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

666666 JUN 02 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2009

RON FRASER
CENTRAL FLORIDA PLEASURE DIVERS, INC
210 S. SCOTT AVE
SANFORD, FL 32771

SUBJECT: CENTRAL FLORIDA PLEASURE DIVERS, INC.
Ref. Number: 765628

We have received your document for CENTRAL FLORIDA PLEASURE DIVERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no statutory provision to file articles of correction to correct an annual report. An amended annual report would need to be filed. The amended annual report is filed online at our website, www.sunbiz.org.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 709A00015863

copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -2 AM 8:00

RECEIVED

May 29, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Central Florida Pleasure Divers, Inc.
Articles of Amendment to correct Annual Report filed 04/14/09

Please see the attached Letter Number: 709A00015863. Earlier this month, I filed the incorrect forms to amend our Annual Report. You have received and cashed my check for the \$35.00 Filing Fee.

Also, as explained in the attached *Articles of Amendment* forms, these changes are the result of our Treasurer filing the Annual Report on 04/14/09 without noting several of the changes in leadership that resulted from our 2008-09 elections.

Please call me with any questions that you might have.

Sincerely,

A handwritten signature in black ink, appearing to read "Ron Fraser", with a stylized flourish at the end.

Ron Fraser
President
Central Florida Pleasure Divers, Inc.
407-517-4704 home
407-687-7358 cell

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRAL FLORIDA PLEASURE DIVERS, INC.

DOCUMENT NUMBER: 765628

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

Please return all correspondence concerning this matter to the following:

RON FRASER

(Name of Contact Person)

CENTRAL FLORIDA PLEASURE DIVERS, INC.

(Firm/ Company)

210 S. SCOTT AVE.

(Address)

SANFORD, FL 32771

(City/ State and Zip Code)

rrreliv@yahoo.com

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

For further information concerning this matter, please call:

Ron Fraser

(Name of Contact Person)

at (407) 517-4704

(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
09 JUN -2 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL FLORIDA PLEASURE DIVERS, INC.

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

(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)

210 S. SCOTT AVE.

SANFORD, FL 32771

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

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>D</u>	<u>CARPENTER, LEE</u>	<u>441 HILLSDALE COURT</u> <u>LAKE MARY, FL 32746</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SD</u>	<u>JAMIE MARTIN</u>	<u>14259 PORTRUSH DR.</u> <u>ORLANDO, FL 32828</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VD</u>	<u>RON FRASER</u>	<u>210 S SCOTT AVE</u> <u>SANFORD, FL 32771</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

PLEASE AMEND THE FOLLOWING:

SD BERRY, LANI amend to VD BERRY, LANI

Explanation: When she filed our annual report, our Treasurer failed to update the
various Officers to reflect the changes in leadership from the 2007-08 year to the 2008-09
year. Ron Fraser and Lani Berry were elected to new positions on the Board of Directors
Jamie Martin was elected to Secretary but inadvertently left off the Annual Report.
As you can see, Ron Fraser was left in the report as VD (Vice-President/Director) along
with his current position as President.

The date of each amendment(s) adoption: MAY 1, 2009


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 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 MAY 29, 2009

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)

RON FRASER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)