

765628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

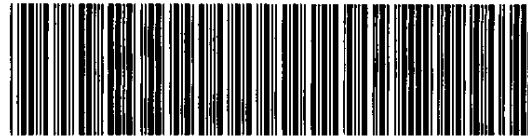
(Business Entity Name)

(Document Number)

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09/10/10--01028--007 **35.00

10 SEP 22 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amen
9/23/10
TL

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:

MALCOLM L. CARPENTER

(Name of Contact Person)

(Firm/ Company)

161 MORNING GLORY DRIVE

(Address)

LAKE MARY, FL 32746

(City/ State and Zip Code)

CFPD@EARTHLINK.NET

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

For further information concerning this matter, please call:

MALCOLM L. CARPENTER

(Name of Contact Person)

at (407) 666-5595

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2010

MALCOLM L CARPENTER
161 MORNING GLORY DR
LAKE MARY, FL 32746

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):

On page 3 of your amended please check the box by the person's name showing they are added or removed.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 410A00021831

RECEIVED
10 SEP 22 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CENTRAL FLORIDA PLEASURE DIVERS INC.

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

765628

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 SEP 22 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

161 MORNING GLORY DRIVE

LAKE MARY, FL 32746

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

950082
POST OFFICE BOX #5207

LAKE MARY, FL 32795

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:

MALCOLM L. CARPENTER

New Registered Office Address:

161 MORNING GLORY DRIVE

(Florida street address)

LAKE MARY

(City)

Florida 32746

(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

(Attach additional sheets, if necessary)

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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	BERRY, LAWI	161 MORNING GLORY DR LAKE MARY, FL 32746	☐ Add ☒ Remove
P	BERRY, Rhonda L.	161 MORNING GLORY DR LAKE MARY, FL 32746	☒ Add ☐ Remove
			☐ Add ☐ Remove

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

[illegible]

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V	Juleff, Sam	1019 Hawkas Avenue Orlando, FL 32809	☐ Add ☒ Remove
V	Juleff, SANDRA	1019 Hawkas Avenue Orlando, FL 32809	☒ Add ☐ Remove
			☐ Add ☐ Remove

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

[illegible]

The date of each amendment(s) adoption: 8/25/10
(date of adoption is required)

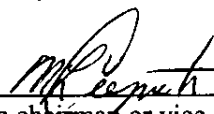
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the 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 25 AUG 2010

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)

MALCOLM L. CARPENTER
(Typed or printed name of person signing)

DIRECTOR AT LARGE
(Title of person signing)