

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Underwater Explorers Diving
Center, Inc.

N.C.
G. COULLIETTE DEC 20 1999

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

✓ Art. of Amend. File Cert

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

✓ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
UNDERWATER EXPLORERS DIVING CENTER, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 8, 1985, #H81451.

FIRST: The name of the corporation is **UNDERWATER EXPLORERS DIVING CENTER, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Change of Name:

From: **UNDERWATER EXPLORERS DIVING CENTER, INC.**
To: **PEZROK, INC.**

B. Change Designation of Place of Business of the corporation:

From: 12600 McGregor Boulevard Ft. Myers, Florida 33919	To: 1955 SE 37th Street Cape Coral, Florida 33904
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THIRD: The amendment was adopted by the Board of Directors on the 17th day of December, 1999.

FOURTH: The amendment was approved by all of the shareholders of the corporation on the 17th day of December, 1999. The number of votes cast for the amendment(s) was/were sufficient for approval.

DATED: December 17, 1999.

**UNDERWATER EXPLORERS DIVING
CENTER, INC.**

By: Deana L. Korzep
DEANA L. KORZEP, President/Director

Attest:

Deana L. Korzep
Deana L. Korzep, Secretary

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