

K38236

MICHAEL A. RUSSO
815 N. 32nd Court
Hollywood, FL 33021
(954) 964-7328

December 9, 1998

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-12/11/98--01049--007
*****43.75 *****43.75

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

Re: Articles of Amendment to Articles of Incorporation
Mike Russo Diving Instructions, Inc. - #K38236
FEI#65-0076533

Dear Sir/Madam:

Enclosed for filing please find the following:

1. Articles of Amendment to Articles of Incorporation amending Article I to state the name of the corporation as **RUSTY DIVER, INC.**;
2. My check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certificate of status of **RUSTY DIVER, INC.**

If there are any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

NL
12-18-98
AMS

Michael A. Russo
MICHAEL A. RUSSO

Send Federal Express # 809277305543

FILED
98 DEC 11 AM 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIKE RUSSO DIVING INSTRUCTIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. is hereby deleted in its entirety and replaced with the following:

The name of the Corporation is: RUSTY DIVER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: December 9, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of December, 19 98

Signature

Michael A. Russo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL A. RUSSO

Typed or printed name

President & Secretary-Treasurer - I

Title