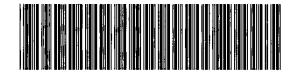
K88243

(Re	questor's Name)			
(Ad	dress)			
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(Bu	siness Entity Nar	me)		
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T4 AUG 18 AH 11: 56

AUG 2.5 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: AAA Diver		Inc.	
DOCUMENT NUMBE	CR: K82	8263		
The enclosed Articles of	Amendment and fee are sul	bmitted for filing.		
Please return all correspondent	ondence concerning this mat	ter to the following:		
	Rocky Bo	Name of Contact Person		
•	/	Name of Contact Persor	1	
_	AAA Diversis	Name of Contact Person Service S Firm/ Company	. Inc.	
		Firm/ Company		
	4009 W. C.	ne baugh Ave. Address		
_	lampu	City/ State and Zip Code		
	,	City/ State and Zip Code		
	Rockry & Donaco	LiversifiedService	s, com	
	E-mail address: (to be used for future annual report notification)			
For further information of	concerning this matter, pleas	e call:		
Rocky	Burseth	at (& 13	610-5654	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for t	he following amount made p	payable to the Florida Depa	ortment 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)	
	ng Address dment Section		Address ment Section	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

14 AUG 18 AH 11: 57

SEONE LARY OF ST TAELAHASSEE, PLO	A COM
	200 <u>0</u>
	•
n adopts the following amo	endment(s)
The	new
orporated" or the abbrev poration name must conta	riation in the
name of the	
ida	
(Zip Code)	
tions of the position.	
	The orporated" or the abbreve poration name must contain name of the

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	<u>S</u>	Jack Brubutret	4223 Arbonood Lane Tumpa, FL 33618
Add		-	Tumpa, FL 33618
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			<u> </u>
6) Change		_	
Add			
Remove			

Attach <i>ada</i>	litional sheets, if necessary)	. (Be specific)			
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		·			
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				1.20	
lf an amer	idment provides for an ex	change, reclassif	ication, or cancel	lation of issued sha	ıres,
provision	s for implementing the and applicable, indicate N/A)	nendment if not c	contained in the a	mendment itself:	
(1) 110	таррисаме, тасате этт				
		.			
· · · · · · · · · · · · · · · · · · ·					

The date of each amendment(s) adoption: date this document was signed.	, if other than the
_	
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 shareholders. The number of votes cast for the ame by the shareholders was/were sufficient for approval.	endment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The followin must be separately provided for each voting group entitled to vote separately on the amendment	
"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	
action was not required.	
Dated	
Signature (By a director, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trustee, or cappointed fiduciary by that fiduciary)	
Rocky Borseth (Typed or printed name of person signing) Uice President	
Vice President (Title of person signing)	