

N06000007308

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TALLAHASSEE, FLORIDA

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11-17-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OCALA AQUATICS, INC.

DOCUMENT NUMBER: N06000007308

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

Please return all correspondence concerning this matter to the following:

Tommy D. Permenter, Jr., Esq.

(Name of Contact Person)

The Permenter Law Firm, P.A.

(Firm/ Company)

2201 S.E. 30th Avenue, Suite 202

(Address)

Ocala, Florida 34471

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tommy D. Permenter, Jr., Esq. at (352) 622-1811

(Name of Contact Person)

(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

TOMMY D. PERMENTER, JR.*

THOMAS J. HUNT

*ALSO ADMITTED IN SC



BELLWETHER PROFESSIONAL PARK
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OCALA, FLORIDA 34471

TELEPHONE
(352) 622-1811

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EMAIL

TOMMY@PERMENTERLAW.COM
TOMHUNT@PERMENTERLAW.COM

October 30, 2008

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

Re: Ocala Aquatics, Inc.; Marlin Swim Club, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the following corporations:

1. Ocala Aquatics, Inc.; and
2. Marlin Swim Club, Inc.

It is requested that the Articles of Amendment for Ocala Aquatics, Inc. be filed first, as it is amending its articles to change its name to Ocala Swimming, Inc.

After the Articles of Amendment for Ocala Aquatics, Inc. have been filed, please file the Articles of Amendment for Marlin Swim Club, Inc., as it is amending its articles to changes its name to Ocala Aquatics, Inc.

Please note that based on my telephone discussion with your office, I was advised to file both Articles of Amendment together, along with this letter of instruction. In that regard, I have enclosed the combined filing fee in the amount of \$70.00. If you have any questions concerning this letter or the enclosures, please feel free to contact this office.

Sincerely,

THE PERMENTER LAW FIRM, P.A.

Tommy D. Permenter, Jr.

TDP/ag
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

OCALA AQUATICS, INC.

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

N06000007308

(Document Number of Corporation (if known))

FILED
2008 NOV -3 AM 11:41
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:

Ocala Swimming, Inc.

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**)

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

[illegible]

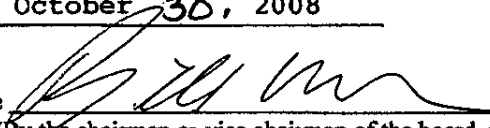
The date of each amendment(s) adoption: 10-30-08

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 October 30, 2008

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)

BILL VARGO

(Typed or printed name of person signing)

Director

(Title of person signing)