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(Address)

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(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

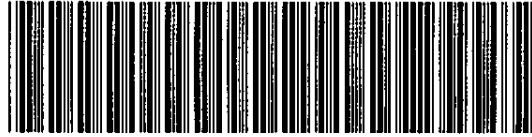
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Amend/nc
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FEB 14 2013

TIMOTHY J. SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW
427 MCKENZIE AVENUE
POST OFFICE BOX 2327
PANAMA CITY, FLORIDA 32402-2327

TIMOTHY J. SLOAN*
CHARLES J. STAFFORD
*ALSO MEMBER OF
DISTRICT OF COLUMBIA
AND MISSOURI BARS

TELEPHONE (850) 769-2501
FACSIMILE (850) 769-0824

October 16, 2012

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: International Aquatic Foundation, Inc.

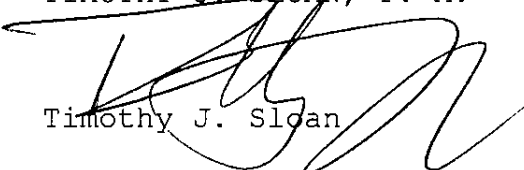
Gentlemen:

Enclosed please find an original and one copy of an Articles of Amendment ("Articles") of the above referenced corporation, together with a check in the amount of \$43.75 to cover the cost of filing. Please file these Articles at your earliest convenience, and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

TIMOTHY J. SLOAN, P. A.


Timothy J. Sloan

TJS/mf
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL AQUATIC FOUNDATION, INC.

DOCUMENT NUMBER: N07000002465

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

Please return all correspondence concerning this matter to the following:

Timothy J. Sloan

Name of Contact Person

Timothy J. Sloan, P.A.

Firm/ Company

427 McKenzie Avenue

Address

Panama City, FL 32401

City/ State and Zip Code

ibsken@msn.com

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

For further information concerning this matter, please call:

Timothy J. Sloan

Name of Contact Person

at (850) 769-2501

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

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL AQUATIC FOUNDATION, INC.

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

N07000002465

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

INTERNATIONAL AQUATIC & SPORTS FOUNDATION, INC.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 _____

(Florida street address)

New Registered Office 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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

See Exhibit "A" Attached Hereto and Made a Part Hereof

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

8-16-12

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 amendment(s) by the shareholders 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.

Dated _____

8/16/12

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth M. McGartlin

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERNATIONAL AQUATIC FOUNDATION, INC.**

WHEREAS, the Articles of Incorporation of International Aquatic Foundation, Inc., dated February 27, 2007, and filed on March 8, 2007, with the Secretary of State of Florida ("Articles");

NOW, THEREFORE, pursuant to Chapter 617 of the Florida Statutes, the Corporation hereby amends the Articles as follows:

I. ARTICLE I is hereby amended to read as follows:

ARTICLE I

The name of the Corporation shall be INTERNATIONAL AQUATIC & SPORTS FOUNDATION, INC. The principal place of business of this corporation shall be ~~4726 Bay Point Road, Unit 4141~~ 4000 Marriott Drive, Suite 3503, Panama City Beach, Florida 32408.

II. ARTICLE IV is hereby amended to read as follows:

ARTICLE IV

The number constituting the ~~initial~~ Board of Directors of the Corporation ~~is~~ shall currently be ~~nine~~ fifteen (15). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, and shall always be an odd number of between three (3) and ~~thirteen~~ seventeen (17). ~~The names and addresses of the initial directors of this Corporation are as follows:~~

Kenneth M. McCartlin	Thomas Compf
P.O. Box 18878	2716 Barret Ave.
Panama City Beach, FL 32417	Plant City, FL 33566-9550

William Humber	Hobie Billingsley
3472 Sheridan Chase Drive	8310 Ashley Lane
Marietta, GA 60067	Bloomington, IN 47401

Mike Burdges	Ron O'Brien
120 Covington Road	3201 Wynstone Court
Greenville, SC 29609	Seabring, FL 33875

~~Jeff Schaffer~~
~~203 Ridgewood Court~~
~~Auburn, AL 36830~~

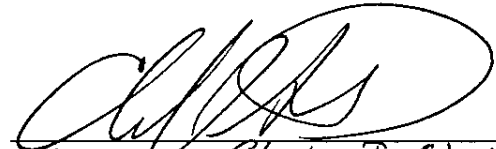
~~Dan Laak~~
~~1170 Calls Creek Drive~~
~~Watkinsville, GA 30677~~

~~Ian Goss~~
~~803 Savona Way~~
~~Woodstock, GA 30189~~

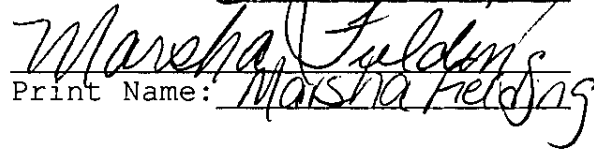
III. This Amendment to Articles of Incorporation was passed unanimously by all of the members of the Corporation.

Dated as of this 16th day of August, 2012.

Witnesses:

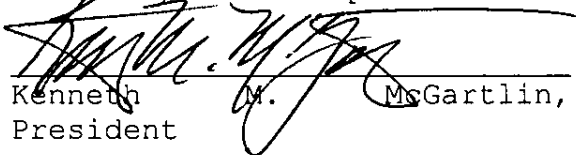


Print Name: Charles J. Stafford



Print Name: Marsha Feldman

International Aquatic
Foundation, Inc., a Florida
not-for-profit corporation



Kenneth M. McGartlin,
President

*Language added to an existing section is printed in underscored type, and language deleted is printed in ~~struck through~~ type.

THIS INSTRUMENT PREPARED BY: TIMOTHY J. SLOAN, ESQ., TIMOTHY J. SLOAN, P.A.,
427 MCKENZIE AVENUE, PANAMA CITY, FLORIDA 32401.