

No 7000002540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

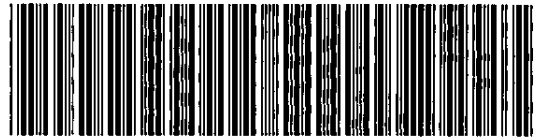
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FILED
10 AUG 16 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 17 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2010 AUG 16 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 14, 2010

KENNETH L. MERRITT, CEO
STARFISH ADVENTURES, INC.
2018 25TH AVE W
BRADENTON, FL 34205

SUBJECT: STARFISH ADVENTURES INC.
Ref. Number: N07000002540

We have received your document for STARFISH ADVENTURES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 010A00017105

Starfish Adventures, Inc

2018 25th Ave. W. Bradenton, FL 34205

(941) 518-3812

*To: Amendment Section
Division of Corporations*

Dear Madame or Sir:

Starfish Adventures, Inc. document number: N07000002540 is submitting the attached Articles of Amendment and \$52.50 for the filing fee, Certificate of Status and a Certified Copy. An additional copy of the Articles of Amendment is enclosed.

Please return all correspondence concerning this matter to the following:
Kenneth L. Merritt, CEO
Starfish Adventures, Inc.
2018 25th Ave. W.
Bradenton, FL. 34205

Email: Kenny@starfishadventures.com

For further information concerning this matter, please call:

Kenneth Merritt at (941) 518-3812

Thank you for your time and attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kenneth L. Merritt', with a stylized, flowing script.

Kenneth L. Merritt, CEO
Starfish Adventures, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STARFISH ADVENTURES, INC

DOCUMENT NUMBER: NO7000002540

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

Please return all correspondence concerning this matter to the following:

Kenneth L. Merritt
(Name of Contact Person)

STARFISH ADVENTURES, INC.
(Firm/ Company)

2018 25th Ave W.
(Address)

Bradenton, FL 34205
(City/ State and Zip Code)

Kenny@starfishadventures.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Merritt at (941) 518-3806
(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

Articles of Amendment
to
Articles of Incorporation
of

STARFISH ADVENTURES INC.

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

N07000002540

(Document Number of Corporation (if known))

FILED
10 AUG 16 PM 3:42
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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

N/A

(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> |
|--------------|-------------|----------------|---------------------------------|
| N/A | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| N/A | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| N/A | | | <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 ATTACHED PAGES.

The date of each amendment(s) adoption: 6-1-10
(date of adoption is required)

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 7-28-10

Signature Kenneth L. Merritt
(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)

Kenneth L. Merritt
(Typed or printed name of person signing)

C.E.O.
(Title of person signing)

Articles of Amendment
To
Articles of Incorporation
Of

Starfish Adventures, Inc.

DOC # N07000002540

Amendment to Article IV: Manner of Election

Change to read as follows:

Article III: Purpose

Starfish Adventures, Inc is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV: Officers and Members

- (a) The affairs of this corporation shall be managed by the officers elected by the board of directors at its annual meeting. The officers shall serve until the next annual meeting of the board of directors, unless removed earlier in accordance with the bylaws.
- (b) The members of this corporation shall be admitted to membership as provided by the bylaws.
- (c) This corporation shall issue not stock. No part of the net earnings of this corporation shall inure to the benefit of or distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services

rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law. On the dissolution of this Corporation the Board of Directors shall dispose of all the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located

exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.