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COVER LETTER

TO: Amendment Section
Division of Corporations

please return in
Fed Ex envelope provide,
air bill inside envelope
Thx!
Julie K.

NAME OF CORPORATION: Dive Wise, Inc

DOCUMENT NUMBER: N08000006242

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

Please return all correspondence concerning this matter to the following:

Julie M Richardson
(Name of Contact Person)

Dive Wise, Inc.
(Firm/ Company)

9500 SW 84th Avenue
(Address)

Miami, FL 33156
(City/ State and Zip Code)

For further information concerning this matter, please call:

Julie M. Richardson at (305) 496-3661
(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

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☒ \$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

Dive Wise, Inc.

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

N08000006242

(Document Number of Corporation (if known))

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:

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)

(City)

, Florida

(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

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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>
<u>VP</u>	<u>Walter P. Richardson</u>	<u>9500 SW 84th Avenue</u> <u>Miami, FL 33156</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Robert M. Richardson</u>	<u>9500 SW 84th Avenue</u> <u>Miami, FL 33156</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>Jim McCarthy</u>	<u>18460 SW 83rd Court</u> <u>Miami, FL 33157</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>CEO</u>	<u>James Richardson</u>	<u>18460 SW 83rd Ct</u> <u>Miami, FL 33157</u>	<input checked="" type="checkbox"/> Remove

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

Article IX Conflict of Interest

No part of the net earnings of the corporation shall inure to the benefit of, or be
distributable to, its members, trustees, officers, or other private persons, except that the
organization shall be authorized and empowered to pay reasonable compensation for
services rendered and to make payments and distributions in furtherance of the special
purposes set forth in the purpose clause hereof. No substantial part of the activities of
the organization shall be the carrying on of propaganda, or otherwise attempting to
influence legislation, and the organization shall not participate in, or intervene in
(including the publishing or distribution of statements) and political campaign on behalf of
any candidate or public office. Notwithstanding any other provision of this document, the
organization shall not carry on any other activities not permitted to be carried on (a) by an
organization exempt from federal income tax under section 501 (c) (3) of the Internal
Revenue Code, or corresponding section of any future federal tax code, or (b) by an
organization, contributions to which are deductible under section 170 (c) (2) of the
Internal Revenue Code, or corresponding section of any future federal tax code.

Amendments to Officers/and or Directors (cont.)

<i>Title</i>	<i>Name</i>	<i>Address</i>	<i>Type of Action</i>
CFO	Jenifer Bailey	121 NW 4 th Street Homestead, FL 33030	Add
COO	Carol Bedsworth	8255 SW 94 th Street Miami, FL 33156	Add
P	Julie M. Richardson	9500 SW 84 th Avenue Miami, FL 33156	Remove
Exec. Director	Julie M. Richardson	9500 SW 84 th Avenue Miami, FL 33156	Add

Added Articles (cont.)

Article X Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 09/11/08

Effective date if applicable: 4/20/2009
(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 4/20/2009

Signature Julie M. Richardson
(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)

Julie M. Richardson
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

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