

N10000004374

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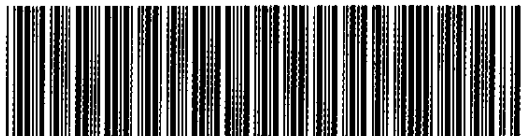
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
Theris
3-9-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAVE BOATING EXPEDITIONS, INC.

DOCUMENT NUMBER: N10000004374

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

Cameron & Santiago PLLC
Attn: Rolando J. Santiago Esq.
240 Apollo Beach Blvd
Apollo Beach, FL 33572

(Address)

(City/ State and Zip Code)

rsantiago@cameron-santiago.com

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

For further information concerning this matter, please call:

KELLY KOWALL

(Name of Contact Person)

at (813) 333-5644

(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

RECEIVED
11 MAR - 8 PM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FAVE BOATING EXPEDITIONS, INC.

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

N10000004374

(Document Number of Corporation (if known))

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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:

(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.

N/A

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
			<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)

See attached Amended Articles of Incorporation.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

AMENDED ARTICLES OF INCORPORATION

Of

FAVE BOATING EXPEDITIONS, INC.

(a not-for profit organization)

The undersigned person(s), acting as incorporator(s) of a for profit corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is: FAVE Boating Expeditions Inc.

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address and telephone of the corporation's initial principal office is:

FAVE Boating Expeditions Inc.
204 North St. Thomas Circle
Apollo Beach, FL 33572
Tel: 813-333-5644
www.favebe.com

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Ms. Kelly Kowall
204 North St. Thomas Circle
Apollo Beach, FL 33572

ARTICLE IV PURPOSE

The purpose of the corporation is to promote a boating experience for our military Heroes and their families and to further promote the healing of the mind and body and to make a positive impact in the lives of the men and women returning home after being deployed during any war to protect our freedoms.

ARTICLE V DIRECTORS

The title, name and residence address of the persons constituting the initial board of directors are:

Ms. Kelly Kowall
204 North St. Thomas Circle
Apollo Beach, FL 33572

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual or such special meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII OTHER PROVISIONS

Remaining funds Upon dissolution of the corporation, the final remaining funds in the corporate account will be used to better the community, at the discretion of the directors by a majority vote.

Corporate Seal The corporation may, but is not required to have a corporate seal.

Amendments The articles of incorporation of the corporation and by-laws attached hereto may be amended only in such manner as prescribed in the by-laws.

Earnings. No part of the net earnings of the organization 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 purposes set forth in the purpose clause hereof.

Certification

THE UNDERSIGNED DO HEREBY CERTIFY, I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Incorporator:


Mr. Rolando Santiago Esq.

2/18/2011
Date

The date of each amendment(s) adoption: 02182011
(date of adoption is required)
Effective date if applicable: 02182011
(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 02182011

Signature Kelly Kowall
(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)

KELLY KOWALL
(Typed or printed name of person signing)

President
(Title of person signing)