

N10000006778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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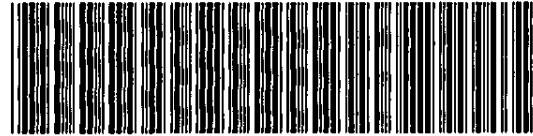
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 3 Fathoms, Inc.

**DOCUMENT NUMBER:** N10000006778

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

Please return all correspondence concerning this matter to the following:

Sally Keating

(Name of Contact Person)

3 Fathoms, Inc.

(Firm/ Company)

2060 Oak Hammock Drive

(Address)

Ponte Vedra Beach, FL 32082

(City/ State and Zip Code)

canyoufathomit@gmail.com

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

For further information concerning this matter, please call:

Sally Keating

(Name of Contact Person)

at ( 904 ) 280-9870

(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

3 Fathoms, Inc.

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

N 10000006778

(Document Number of Corporation (if known))

APPROVED  
10 NOV 24 PM 2:04  
FILED  
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:**

*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:

Sally C. Keating

New Registered Office Address:

2060 Oak Hammock Drive

(Florida street address)

Ponte Vedra Beach

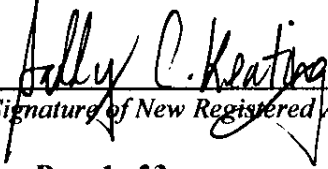
(City)

Florida 32082

(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>
<u>Director</u>	<u>Paul Storey</u>	<u>Flat 11 Corbett House</u> <u>Calthcart Road</u> <u>London, SW109LE, England</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Director</u>	<u>Steve Benjamin</u>	<u>32 Van Breda Avenue</u> <u>Constantia</u> <u>7800 Cape Town, South Africa</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Sally Keating</u>	<u>2060 Oak Hammock Drive</u> <u>Ponte Vedra Beach, FL 32082</u> <u>United States</u>	<input checked="" 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)*

Continued:

Secretary Sally Keating same as above ✓ Add

Treasurer Clare Keating 2060 Oak Hammock Drive ✓ Remove  
Ponte Vedra Beach, FL 32082

Director Kathleen Cole PO Box 2783 ✓ Remove  
Telluride, CO 81435

Director Eliza Slayman PO Box 1587 (was 1414) ✓ Remove  
Telluride, CO 81435

Additional Amendment: Add EIN # 27-3082424

*See attached*

For clarification here is a list of Directors and Officers with the changes applied:

Clare Keating, President, Director  
Paul Storey, Director  
Steve Benjamin, Director  
Sally Keating, Secretary, Treasurer

Sally Keating, Registered Agent

The date of each amendment(s) adoption: 10/21/2010  
(date of adoption is required)

Effective date if applicable: 10/21/2010  
(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 11/21/2010

Signature

Sally C. Keating  
(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)

Sally C. Keating

(Typed or printed name of person signing)

Officer: Secretary, Treasurer

(Title of person signing)