

Amend / CC
@ 7/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEAL TEAM SCUBA, INC.

DOCUMENT NUMBER: N11000006601

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

Please return all correspondence concerning this matter to the following:

CARLOS R. DUARTE, II
(Name of Contact Person)

SEAL TEAM SCUBA, INC.
(Firm/ Company)

20260 U.S. HIGHWAY 27
(Address)

CLERMONT, FL. 34715
(City/ State and Zip Code)

Holy Spirit Yea @ hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS R. DUARTE, II at (352) 217-1641
(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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -2 PM 1:57

SEAL TEAM SCUBA, INC.

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

N 110000006601

(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:

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**)

*(DELETE NOT A13)

20260 U.S. HIGHWAY 27

CLERMONT, FL. 34715

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

*(DELETE NOT A13)

20260 U.S. HIGHWAY 27

CLERMONT, FL. 34715

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

20260 U.S. HIGHWAY 27

(Florida street address)

New Registered Office Address:

CLERMONT

(City)

Florida

34715

(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)

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>RICHARD MARSHALL</u>	<u>20260 U.S. HWY 27</u> <u>CLERMONT, FL 34715</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>LAURIE MARSHALL</u>	<u>20260 U.S. HWY 27</u> <u>CLERMONT, FL 34715</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>GLORIA MARSHALL</u>	<u>20260 U.S. HWY 27</u> <u>CLERMONT, FL 34715</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>PATTY S. DUARTE</u>	<u>1438 CHURCH ST.</u> <u>APT. 608</u> <u>DECATUR, GA 30030</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>CANDACE L. HALL</u>	<u>1901 FAIRWAY DR. S.</u> <u>JUPITER, FL 33477-5136</u>
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>JACKIE L. GRANT</u>	<u>1663 LAZY BREEZE LOOP</u> <u>CLERMONT, FL 34714</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE IV

THE MANNER IN WHICH THESE DIRECTORS WERE
APPOINTED IS:

By THE INCORPORATOR.

ARTICLE V THE ADDRESS OF THE INCORPORATOR IS:

20200 U.S. HIGHWAY 27

CLERMONT, FL. 34715

ADD AN ARTICLE: ARTICLE OF DISSOLUTION:

UPON THE DISSOLUTION OF THIS
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.

The date of each amendment(s) adoption: JUNE 1, 2012

Effective date if applicable: JUNE 1, 2012
(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 JUNE 1, 2012

Signature 

(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)

CARLOS R. DUARTE, II
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)