

N16000008193

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THE
JORDAN
LAW GROUP

EDWARD P. JORDAN II, ESQ.
EDWARD@EPJORDANLAW.COM

DAVID M. MURRAY, ESQ.
DAVID@EPJORDANLAW.COM

1460 EAST HIGHWAY 50 · CLERMONT, FL 34711
PHONE: 352-394-1000 · FAX: 352-394-2999
WWW.EPJORDANLAWGROUP.COM

LORI L. CAMPBELL, PARALEGAL
LORI@EPJORDANLAW.COM

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October 28, 2016

SENT VIA US CERTIFIED MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida, 32314

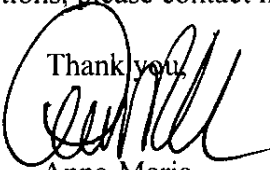
Re: Amended Articles of Incorporation – Scuba 4 Life, Inc.

To Whom It May Concern:

In response to your September 30, 2016 letter, enclosed, please find the **original** Amended Articles of Incorporation on the above Not for Profit Organization. The Articles are being amended as it is non-for-profit and has specific language related to the same, the documents were signed on August 18, 2016, by the registered agent and incorporator and the corporation filing was electronically filed on the same date. You were previously sent the filing fee for the same on 09/06/16, having check number 31179, for the amendment filing fee and certified copy fee. Please furnish the undersigned with a certified copy of the Amended Articles of Incorporation and enter the same as the governing articles on behalf of the directors.

If you should have any questions, please contact me at the above number.

Thank you,


Anna-Maria

Legal Secretary to Attorney Edward P. Jordan II, Esq.

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TALLAHASSEE, FLORIDA

S:\Jordan\Corporations\Scuba 4 Life, Inc\10-28-16- Ltr to Florida Department of State with Articles.doc

COVER LETTER

TO: Amendment Section
Division of Corporations

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DIVISION OF CORPORATIONS
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NAME OF CORPORATION: Scub 4 Life, Inc.

DOCUMENT NUMBER: N16000008193

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

Please return all correspondence concerning this matter to the following:

Edward P. Jordan, II (RA)
(Name of Contact Person)

The Jordan Law Group
(Firm/ Company)

1460 E. Hwy 50,
(Address)

Clermont FL 34711
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

David J. Lawrence, SR. at (407) 920-3262
(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 checked="" 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

AMENDED Articles of Amendment
to
Articles of Incorporation
of

DIVISION OF CORPORATIONS
16 OCT 31 PM 4:52

Scuba 4 Life, Inc.

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

N16000008193

(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:

NA

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**)

See attached Amended Articles

C. Enter new mailing address, if applicable:

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

See attached Amended Articles

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: NA

(Florida street address)

New Registered Office Address:

NA

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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

The date of each amendment(s) adoption: 08/18/16, if other than the date this document was signed.

Effective date if applicable: 08/18/16
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

9/21/16

Signature

[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)

David J Lawrence

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDED ARTICLES OF INCORPORATION
OF
SCUBA 4 LIFE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 OCT 31 PM 4:52

A NOT FOR PROFIT ORGANIZATION

THE UNDERSIGNED, acting as sole incorporator of **SCUBA 4 LIFE, INC.**
under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation
for such corporation:

ARTICLE I
Name of Corporation

The name of the Corporation shall be the **SCUBA 4 LIFE, INC.**

ARTICLE II
Duration of Corporation

The period of duration of this corporation is perpetual.

ARTICLE III
Stock

The Corporation is to have no capital stock.

ARTICLE IV
Not-For Profit Status

The Corporation is not organized for any pecuniary profit and shall have no power to make or declare dividends, and no part of its net earnings shall benefit any of the members of the Corporation. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation. Upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to any charitable organization which have qualified for exemption under Section 501 (C) (3) of the Internal Revenue Code or the Federal Government, or to a State or Local Government, or for a public purpose, and none of the assets will be distributed to any member, or officer of this Corporation.

ARTICLE V
Principal Office

The address of the Principal Office of the corporation is 9901 Avalon Woods Drive, Winter Garden, Florida, 34787. The location of the Principal Office shall be subject to change as may be provided in By-Laws duly adopted by the Corporation, without amendment of these Articles Of Incorporation.

ARTICLE VI
Mailing Address

The mailing address of the corporation is 14812 White Pine Lane, Clermont, Florida, 345711; which shall be subject to change as may provided in By-Laws duly adopted by the Corporation, without amendment of these Articles Of Incorporation.

ARTICLE VII
Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 1460 East Highway 50, Clermont, Florida, and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

ARTICLE VIII
Initial Board of Directors

The number of Directors constituting the initial Board of Directors is three (3). The number of directors shall be reconsidered at the first annual meeting of the Board of Directors and thereafter may be increased or decreased from time to time, but in no event shall the number of Directors be less than three (3) or more than seven (7) after the first annual meeting of the Board of Directors. The manner in which the directors are elected or appointed shall be determined and set out in the bylaws. The person who is to serve as the initial Director until such successor Directors are elected or shall qualify are:

1. David J. Lawrence, Sr., 9901 Avalon Woods Drive, Winter Garden, Florida, 34787.
2. Kimberly S. Lawrence, 9901 Avalon Woods Drive, Winter Garden, Florida, 34787.
3. David L. Kreider, 790 Country Lane, Orlando, Florida, 32804.
4. Jon David Heister, 8900 West Libby Road, Groveland, Florida, 34736.
5. Dr. Paul Sorchy II, 1705 East Highway 50, Clermont, Florida, 34711

ARTICLE IX
Purpose of Corporation

The purposes for which this Corporation is formed to promote the social welfare of the community by providing special needs services, SCUBA Therapy and educational material for advancement of the needs of individuals with special needs; and for all other charitable purposes to the special needs community, persons, families, care providers and individuals providing services to special needs persons thereby easing the governmental burdens as it seeks to understand public interests as it relates to public and private education and to promote the social welfare of the community by providing educational services to the public, and for such other lawful purposes as may be deemed appropriate to further the aforementioned purposes. The Corporation, however, shall not be empowered to conduct any other activities, other than as an insubstantial part of its activities, which are not in furtherance of one or more of the above-referenced purposes. It being expressly stated that the Corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (C) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No substantial part of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene, in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax code section 501 (C) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions which are deductible under 170(C) (2) of the Internal Revenue Code, or the corresponding section of any federal tax code.

ARTICLE X
Membership

The basis upon which membership is determined shall be more fully set forth in the By-Laws.

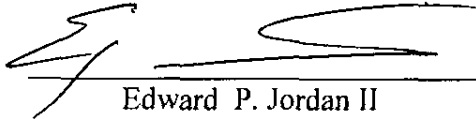
ARTICLE XI
Bylaws

The Board of Directors shall have full power and authority to adopt such By-Laws, Rules and Regulations as they may deem necessary for the proper operation of the Corporation in order that it performs those functions and things for which it is organized. That all such By-Laws, Rules and Regulations shall not be in violation of the laws of the State of Florida, or the Laws, Rules and Regulations of the Internal Revenue Code of the United States.

ARTICLE XII
Name and Address of Sole Incorporator

The name and address of the sole incorporator is Edward P. Jordan II, 1460 East Highway 50, Clermont, Florida.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 18th day of August, 2016.


Edward P. Jordan II

STATE OF FLORIDA)
COUNTY OF LAKE)

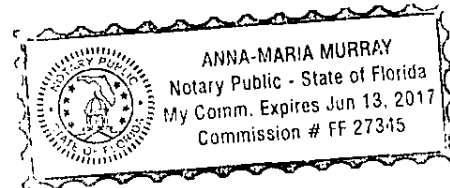
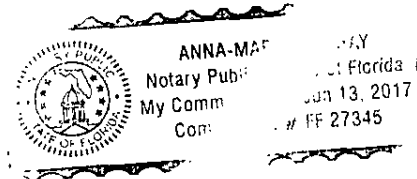
Before me, the undersigned authority, personally appeared Edward P. Jordan II, personally known by me, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this 18th day of August, 2016.

Signature

Type Name: Anna-Maria Murray

Title: Notary Public

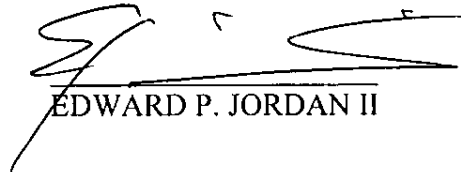


**ACCEPTANCE OF APPOINTMENT BY INITIAL
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, and 617.0503 Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 18th day of August, 2016

REGISTERED AGENT:


EDWARD P. JORDAN II