

N44886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

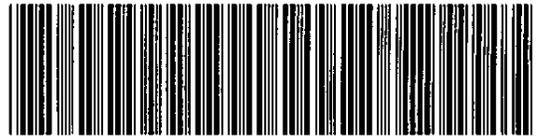
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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2010 APR 15 A 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
This is
4-16-10*

2 copies + 11/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Flotilla Two, Inc.

DOCUMENT NUMBER: 044886

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

Please return all correspondence concerning this matter to the following:

Christopher Donnelly
(Name of Contact Person)

Flotilla Two, Inc.
(Firm/ Company)

3020 NE 32nd Ave. Apt 803
(Address)

FTLauderdale, FL 33308
(City/ State and Zip Code)

chrisdonnelly8@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Donnelly at (954) 298-5113
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

~~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

FILED

2010 APR 15 A 10:46

Flotilla Two, Inc

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

744886

(Document Number of Corporation (if known))

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**)

3020 NE 32nd Ave Apt. 803
Ft. Lauderdale FL
33308

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:

Christopher Dannelly

New Registered Office Address:

3020 NE 32nd Ave Apt. 803

(Florida street address)

Ft. Lauderdale

(City)

Florida

FL 33308

(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.

Christopher J. Dannelly
Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: April 6, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 APRIL 6, 2010

Signature B. J. BARNETT

(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)

BERT J. BARNETT
(Typed or printed name of person signing)

FLOTTILA COMMANDER
(Title of person signing)