

| (Re | equestor's Name) | | | |
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| (Ac | ldress) | | | |
| (Ac | Idress) | | | |
| (Ci | ty/State/Zip/Phon | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | ısiness Entity Na | me) | | |
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| Special Instructions to | Filing Officer: | | | |
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JUL 15 2014

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Marine Ca | reer Institute' | Sea Frontiers, Inc. |
|--|---|---|
| DOCUMENT NUMBER: N9500002 | 419 | |
| The enclosed Articles of Amendment and fee are subr | nitted for filing. | |
| Please return all correspondence concerning this matte | _ | |
| Katherine McGrath | 5 . | |
| Natifetifie WCGratif | | |
| | (Name of Contact Persor | n) |
| | | · · · · · · · · · · · · · · · · · · · |
| | (Firm/ Company) | |
| 260 SW Natura Ave. | | |
| | (Address) | - |
| Deerfield Beach, Florida | 33441 | |
| · · · · · · · · · · · · · · · · · · · | (City/ State and Zip Code | e) |
| katherinemcgrath | esquire@ar | mail com |
| E-mail address: (to be used | | |
| For further information concerning this matter, please | call: | |
| | | 0.40.00.44 |
| Katherine McGrath | _{at (} 954 | 242 9841 ode & Daytime Telephone Number) |
| (Name of Contact Person) | (Area Co | ode & Daytime Telephone Number) |
| Enclosed is a check for the following amount made pa | yable to the Florida Depa | artment 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 | Amend Divisio Clifton 2661 E | Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301 |

14 JUN 30 11 2: 11

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

MARINE CAREER INSTITUTE' SEA FRONTIERS, INC.

Name of Corporation as currently filed with the Florida Dept. of State: Marine Careers Institute' Sea Frontiers, Inc.

Document Number of Corporation: N9500000241

A. If amending name, enter the new name of the corporation: N/A

B. Enter new principal office address, if applicable: 260 SW Natura Avenue

Deerfield Beach, Florida 33441

C. Enter new mailing address, if applicable: 260 SW Natura Avenue

Deerfield Beach, Florida 33441

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: Jeremy Marcus

New Registered Office Address: 260 SW Natura Avenue

Deerfield Beach, Florida 33441

I hereby accept the appointment as registered agent. I am familiar and accept the obligations of

New Registered Agent's Signature, if changing Registered Agent:

| the position. | | | _ | | |
|---------------|-------------------|-------------------|-----------------------|-----------------|--------------------|
| | hun | N N | nu | | |
| | | Signature of No | ew Registered Age | ent | |
| If amending t | he Officers and/o | or Directors, ent | ter the title and nan | ne of each Offi | cer/Director being |

removed and title, name, and address of each Officer and/or Director being added:

| Type of Action | <u>Title</u> | <u>Name</u> | Address |
|------------------------|--------------|---------------|---|
| 1) Change X Add Remove | <u> </u> | Jeremy Marcus | 260 SW Natura Avenue Deerfield Beach, Florida 33441 |

| Type of Action | <u>Title</u> | Name | Address | | |
|---|---|----------------------------|--|--|--|
| 2) Change Add X_ Remove | <u> </u> | Richard Myers | 1714 Kings Lake Blvd. #205 Naples, Florida 34112 USA | | |
| 3) Change Add X Remove | <u>_S_</u> | Claudia E. Velazquez, Esq. | 1714 Kings Lake Blvd. #205 Naples, Florida 34112 USA | | |
| 4) Change Add X Remove | <u>D</u> | Steven K. Myers | 816 Arvin. Seguin, TX 78155 USA | | |
| 5) Change Add X Remove | <u>D</u> | Sharon L. Downhour | 0724W 800N Montpelier, IN 47359 USA | | |
| 5) Change Add X Remove | <u>D</u> | Frank K. Myers | 4414 Whitton Way New Port Richey, FL 45653 USA | | |
| 6) Change X_ Add Remove | <u>D</u> | Joseph Ford IV | 606 NE 14 Ave. Fort Lauderdale, FL 33304 USA | | |
| E. If amending or | E. If amending or adding additional Articles, enter change(s) here: | | | | |
| The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval. | | | | | |
| June 20, 2014 | | | | | |
| Dated | | | | | |
| (By the President of the Board of Directors) | | | | | |
| (By the Fresident of the Board of Directors) | | | | | |
| Richard A. Myers | | | | | |
| (Typed or printed name of person signing) | | | | | |
| PRESIDENT | | | | | |
| (Title of Person Signing) | | | | | |