

PD1000085383

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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Amend

FILED
05 APR 11 AM 9:11
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

UPD 1/15--10026--023 **35.00

COVER LETTER

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

SUBJECT: WET PLEASURES, INC.
(NAME OF CORPORATION)

DOCUMENT NUMBER: P01000085383

THE ENCLOSED STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT
AND FEE ARE SUBMITTED FOR FILING.
PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO
THE FOLLOWING:

CHANTAL COWAN
(NAME OF CONTACT PERSON)

WET PLEASURES, INC.
(FIRM/COMPANY)

312 W. LANTANA ROAD
(ADDRESS)

LANTANA, FL 33462
(CITY/STATE AND ZIP CODE)

FOR FURTHER INFORMATION CONCERNING THIS MATTER, PLEASE
CALL:

CHANTAL COWAN AT 561-547-4343
(NAME OF CONTACT PERSON) (AREA CODE & DAYTIME
TELEPHONE NUMBER)

ENCLOSED IS A \$35.00 CHECK MADE PAYABLE TO THE DEPARTMENT OF
STATE.

MAILING ADDRESS:
AMENDMENT SECTION
DIVISION OF CORPORATIONS

P.O. BOX 6327
TALLAHASSEE, FL 32314

STREET ADDRESS:
AMENDMENT SECTION
DIVISION OF
CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR 11 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WET PLEASURES, INC.

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

P01000085383

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(MUST CONTAIN THE WORD 'CORPORATION,' 'COMPANY,' OR 'INCORPORATED,' OR THE ABBREVIATION 'CORP.,' 'INC.,' OR 'CO.')

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) INDICATE ARTICLE NUMBER(S) AND/OR ARTICLE TITLE(S) BEING AMENDED, ADDED OR DELETED: (BE SPECIFIC)

ARTICLE 5 - OFFICERS: CHANTAL COWAN IS HEREBY THE SOLE OFFICER OF THE CORPORATION AND REGISTERED AGENT

(ATTACH ADDITIONAL PAGES IF NECESSARY)

IF AN AMENDMENT PROVIDES FOR EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JANUARY 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

**SIGN
HERE**

Signed this _____ day of _____, 2005.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROGER M. DAVIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0502, 617.0502, 607.1508, OR
617.1508, FLORIDA STATUTES, THIS
STATEMENT OF CHANGE IS SUBMITTED FOR A CORPORATION ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA
IN ORDER TO CHANGE ITS REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH,
IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION:

WET PLEASURES, INC.

2. THE PRINCIPAL OFFICE ADDRESS:

312 W. LANTANA ROAD, LANTANA, FL 33462

3. THE MAILING ADDRESS (IF DIFFERENT):

4. DATE OF INCORPORATION/QUALIFICATION: AUGUST 29, 2001
DOCUMENT NUMBER: P01000085383

5. THE NAME AND STREET ADDRESS OF THE CURRENT REGISTERED AGENT
AND REGISTERED OFFICE ON FILE WITH THE
FLORIDA DEPARTMENT OF STATE:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST., 4TH FLOOR

MIAMI, FL 33145

6. THE NAME AND STREET ADDRESS OF THE NEW REGISTERED AGENT (IF
CHANGED) AND /OR REGISTERED OFFICE
(IF CHANGED):

CHANTAL COWAN

312 W. LANTANA ROAD

(P.O. BOX NOT ACCEPTABLE)

LANTANA, FL 33462

THE STREET ADDRESS OF ITS REGISTERED OFFICE AND THE STREET
ADDRESS OF THE BUSINESS OFFICE OF ITS REGISTERED AGENT, AS
CHANGED WILL BE IDENTICAL.

SUCH CHANGE WAS AUTHORIZED BY RESOLUTION DULY ADOPTED BY ITS
BOARD OF DIRECTORS OR BY AN OFFICER SO AUTHORIZED BY THE BOARD,
OR THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THE CHANGE.

Chantal Cowan
(SIGNATURE OF AN OFFICER OR DIRECTOR)

CHANTAL COWAN
(PRINTED OR TYPED NAME AND TITLE)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. OR, IF THIS DOCUMENT IS BEING FILED MERELY TO REFLECT A CHANGE IN THE REGISTERED OFFICE ADDRESS, I HEREBY CONFIRM THAT THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.

Chantal Cowan
(SIGNATURE OF REGISTERED AGENT)

4/8/05
(DATE)

IF SIGNING ON BEHALF OF AN ENTITY:

(TYPED OR PRINTED NAME)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF
CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314