

PO20000096643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

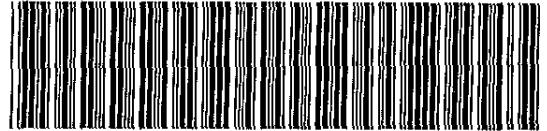
(Business Entity Name)

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03 JUL 21 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PO20000096643
HB NE + Amendment
43-22-03
* Anthony

July 17, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for Special Operations Jewelry – P02000096643

To Whom It May Concern:

I am submitting my Articles of Amendment for my company Special Operations Jewelry – P02000096643 of which I am Director. I have included the request for the change of name and address for this corporation and change of mailing address for myself as Director. Enclosed is a check for \$43.75 which includes a \$35 payment for the filing of this Amendment and \$8.75 for a certified copy to be sent to me as Director. I have included my address and contact phone number in case you need to reach me for anything.

Sincerely,



Dave J. Mucci, Director

4840 Minnetonka St.
Pensacola, Fl 32526
Phone: 850-944-4257

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 21 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Operations Jewelry, Inc.

(present name)

P02000096643

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - name:

The name of this corporation is: Blue Water Adventures of Pensacola, Inc.

Article II:

The mailing address and principal office of this Corporation shall be: 4840 minnetonka Street
Pensacola, FL 32526

Article III: The name and address of the director of this corporation is Dave J. Mucci at the following address: 4840 minnetonka Street, Pensacola, FL 32526.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/A

THIRD: The date of each amendment's adoption: 7/17/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 17 day of July, 2003

Signature DJM
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dave John mucci
(Typed or printed name)

Director
(Title)