

P03 000072613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

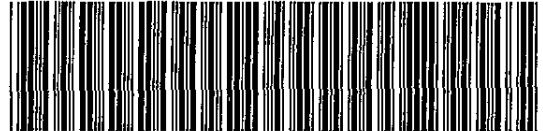
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CALLER + SPOKE W/ James Holmes
CORRECTED NAME IN HEADING
AUG 8/12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/12

JAMES A. MOLANS
ATTORNEY AT LAW
5901 S.W. 74TH STREET, SUITE 400
SOUTH MIAMI, FLORIDA 33143

(305) 666-0345
FAX (305) 284-9387
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August 11, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Ms. Karen Gibson

RE: Aqua Resorts, inc. PO3000072613

Gentlemen:

Enclosed for filing is First Amendment to Articles of Incorporation for the above referenced entity.

Please provide me with the following for this entity:

- Certified copy of the Amendment to the Articles of Incorporation
- Certified copy of Articles of Incorporation as amended to date
- Good Standing Certificate (Certificate of Status)

My check in the amount of \$52.50 is enclosed.

Please return these documents to me via Federal Express. My pre-addressed Federal Express waybill is enclosed for your use.

Yours very truly,


James A. Molans

/sn
Enclosures

8/12
KRC
AHEAD

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AQUA RESORT INC.

FILED
03 AUG 12 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of AQUA RESORTS, INC. is amended to read as follows:

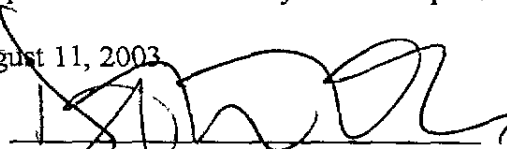
ARTICLE I

NAME

The name of the corporation is: AZUL DEL MAR, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on August 11, 2003.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on August 11, 2003.

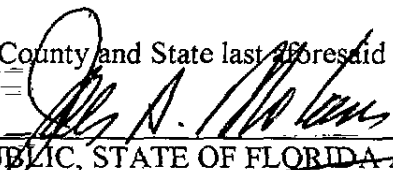


PRESIDENT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements personally appeared DOMINIC MARSDEN, well known to me to be the President of AZUL DEL MAR, INC. F/K/A/ AQUA RESORTS, INC., and that they severally acknowledged executing the same duly vested in them by said corporation, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of August, 2003.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



James A. Molans
My Commission DD193349
Expires April 13, 2007