

PD3000/11052

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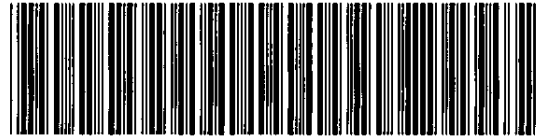
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TALLAHASSEE, FLORIDA

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12/17/07--01024--001 **43.75

*Amend
Theris
12/17/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nautical Experience, Inc.

DOCUMENT NUMBER: P03000111052

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

Please return all correspondence concerning this matter to the following:

Patrick E. Sessions

(Name of Contact Person)

Nautical Experience, Inc.

(Firm/ Company)

1754 S. Bayshore Lane

(Address)

Coconut Grove, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patrick E. Sessions

(Name of Contact Person)

at (305) 856.0369

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
Nautical Experience, Inc.

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

FILED
2007 DEC 17 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000111052
(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II amended to read as follows:- ARTICLE II -PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is 1754 S. Bayshore Lane, Coconut Grove, FL 33133 and the mailing address of the Corporation is 1754 S. Bayshore Lane, Coconut Grove, FL 33133.

ARTICLE VII amended to read as follows: ARTICLE VII- BOARD OF DIRECTORS AND OFFICERS.

The Board of Directors shall consist of one (1) member. The number of Directors of Directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of Directors be less than one (1) nor more than seven (7). The name and address of the current director constituting the Board of Directors is:

Name:

Patrick E. Sessions

Address:

1754 S. Bayshore Lane
Coconut Grove, FL 33133

The Board of Directors shall elect the officers of the Corporation in accordance with the By-Laws. The current officers of the Corporation are:

Name:

Patrick E. Sessions

Address:

1754 S. Bayshore Lane
Coconut Grove, FL 33133
10000 Gate Parkway North
Ste 926
Jacksonville, FL 32246

Title:

President, Sect.
and Treasurer
V. President

Jason R. Sessions

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)

N/A

(continued)

The date of each amendment(s) adoption: December 12, 2007

Effective date if applicable: December 12, 2007.

(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 amendments) 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.

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)

Patrick E. Sessions

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35