

P04 000080849

(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:

Office Use Only



600040815136

09/08/04--01048--006 \*\*43.75

04 SEP -8 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
&  
Amendment  
09/15/04  
Dc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ultimate Aquatics, Inc.

**DOCUMENT NUMBER:** P04000080849

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

Please return all correspondence concerning this matter to the following:

Diane C. Hare, CPA

(Name of Contact Person)

Hare, Hare & Myers, P.A.

(Firm/ Company)

2589 Jenks Avenue

(Address)

Panama City, FL 32405

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Diane C. Hare, CPA

(Name of Contact Person)

at ( 850 ) 763-9635

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Ultimate Aquatics, Inc.

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

P04000080849

(Document number of corporation (if known))

FILED  
04 SEP - 8 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

Northwest Florida Land Investments, Inc.

(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 VIII: Initial Directors and Officers

The following officers/ directors remain as originally named:

Richard L. Cox, Jr. (P/S/T/D) PO Box 9088 Panama City Bch, FL 32417

Darrell Fleming (D) 124 Rusty Gans Drive, Panama City Bch, FL 32408

Teresa Harrington (D) 118 Rusty Gans Drive, Panama City Bch, FL 32408

The following director has a new address:

Michael Seamon (D) 1410 Thurso Road, Lynn Haven, FL 32444

The following director is being removed:

Mike Jarel (D) PO Box 9088 Panama City Bch, FL 32417

(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: 09-01-04 (for all)

Effective date if applicable: 09-01-04 (for all)  
(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.

Signed this 1<sup>st</sup> day of September, 2004.

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)

Richard L. Cox, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**