

P040000088862

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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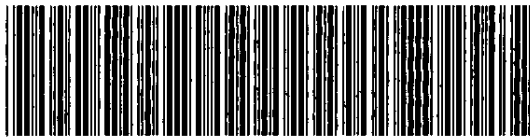
(Business Entity Name)

(Document Number)

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04/16/10--01015--026 \*\*35.00

FILED  
2010 APR 16 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR  
4/19/10*

April 13, 2010

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for SOUTH SEAS EXPLORATIONS, INC.

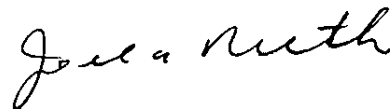
Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



Joel A. Ruth

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH SEAS EXPLORATIONS, INC.

FILED  
2010 APR 16 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is SOUTH SEAS EXPLORATIONS, INC.  
was duly incorporated as of June 7, 2004 by the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have three directors. The number of  
directors may be either increased or diminished from time to time  
by the bylaws but shall never be less than one. The name and  
address of the directors of this corporation are:

JOEL A. RUTH  
116 Ninth Avenue  
Indialantic, FL 32903

BYRAN STEINER  
10610 Rhode Island Ave., Suite 300  
Beltsville, MD 20705

LOUIS J. ULLIAN  
7820 South Tropical Trail  
Merritt Island, FL 32952

ARTICLE XI. OFFICERS

This Corporation shall have one officer. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the officers of the corporation are:

JOEL A. RUTH, President

116 Ninth Avenue

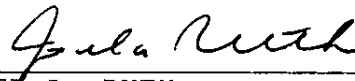
Indialantic, FL 32903

The Directors and Shareholders of the Corporation adoption of this amendment was April 13, 2010, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective on April 13, 2010.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 13<sup>th</sup> day of April, 2010, in Satellite Beach, Florida.



JOEL A. RUTH  
Director, President and,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared JOEL A. RUTH who has SWORN TO AND  
SUBSCRIBED before me this 13<sup>th</sup> day of April, 2010, to be the person who  
executed this Amendment, and he acknowledged before me that she executed  
this Amendment for SOUTH SEAS EXPLORATIONS, INC., on behalf of the  
Corporation and has presented FL/DL as identification.

*Nadean C. Gregor*

Notary Public



NADEAN C. GREGOR  
MY COMMISSION # DD 811296  
EXPIRES: September 4, 2012  
Bonded Thru Budget Notary Services