PO4000088862

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL MAIL
(Business Entity Name)		
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
		ŀ

Office Use Only



200175912882

anewa

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

FILEU SECRETARY OF STATE

19/10 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 AlA, 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

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

SOUTH SEAS EXPLORATIONS, INC.

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% day of April, 2010, in Satellite Beach, Florida. JOEL A. RUTH

Director, President and,

Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

10 45 ...

Before me personally appeared JOEL A. RUTH who has SWORN TO AND SUBSCRIBED before me this 13 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.

Notary Public

