

PO410000088862

(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



100246951491

Amend

05/03/13--01005--022 **70.00

FILED
2013 MAY -3 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/8/13

April 22, 2013

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

Sub.: Amendment of SOUTH SEAS EXPLORATIONSW, INC.

Dear Sir:

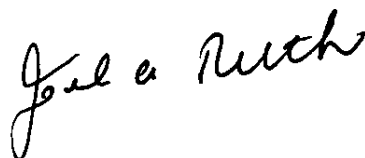
Enclosed please find the following:

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

A handwritten signature in cursive script that reads "Joel A. Ruth". The signature is written in dark ink and is positioned below the typed name.

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

FILED

2013 MAY -3 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

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

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director. 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 initial director of this corporation are:

JOEL A. RUTH
116 9th Ave.
Indialantic, FL 32903

All other Articles of the Corporation remain unchanged.

The Directors, Shareholders and Officers adopt this amendment
effective at their Special Meeting dated April 22, 2013.

The effective date of the adoption by the Directors,
Shareholders and Officers of the above mentioned Amendment was
April 22, 2013.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 23rd day of April, 2013 in Satellite Beach, Florida.

Joel A. Ruth

JOEL A. RUTH, Director,
Officer, President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JOEL A. RUTH, who has SWORN TO AND SUBSCRIBED before me this 23rd day of April, 2013, to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for SOUTH SEAS EXPLORATIONS, INC., and has presented FL/DL as identification.

Nadean C. Gregor
Notary Public

