

PD4000124353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

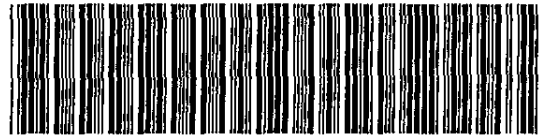
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Ken Abbott GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Delgado*
DATE *March 7, 2005*
DOC. EXAM *_____*



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FILED
05 JUN 23 AM 10:55
TALLAHASSEE, FLORIDA

06/23/05--01015--009 **35.00

Ps 6/27/05
D.A.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REEF SNORKELING ADVENTURES INC.

DOCUMENT NUMBER: P04000124353

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

Please return all correspondence concerning this matter to the following:

MARY BETH MEYERS, CPA
(Name of Contact Person)

REEF SNORKELING ADVENTURES INC.
(Firm/ Company)

3201 FLAGER AVE. SUITE 506
(Address)

KEY WEST FLORIDA 33040
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARY BETH MEYERS, CPA at (305)
(Name of Contact Person) (Area Code)

I'm sure I sent way to much
paperwork to make these change
use what you need and throw
the rest away

Ken Abbott
321-543-0160

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certificate of Status
(Addition of 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

FILED

05 JUN 23 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REEF SNORKELING ADVENTURES INC
(Name of corporation as currently filed with the Florida Dept. of State)

P04000124353

(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 V- REPLACE FREDERICK E. GATCHELL AS PST WITH

LAURA KRUTKO , 357 OLD RANCH CT., GALLOWAY OHIO 43119 WHO

BECOMES PST

(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)

100 SHARES OF STOCK TRANSFERRED FROM FREDERICK E. GATCHELL
TO LAURA KRUTKO

(continued)

The date of each amendment(s) adoption: JUNE 16, 2005

Effective date if applicable: _____
(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 16th day of JUNE 2005

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)

FREDERICK E. GATCHELL-PRESIDENT

(Typed or printed name of person signing)

PST AND SOLE STOCKHOLDER

(Title of person signing)

FILING FEE: \$35