

P04000137886

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DECEMBER

04 OCT 12 PM 4:11

COMMISSION OF CORRECTIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 12 PM 4:48

THE

BASIC AMENDMENT

AQUA MONSTER, INC.

Certificate of Status	0
Certified Copy	0
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Audit # H04000203667

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AQUA MONSTER, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

AQUA MONSTER, INC.

The mailing address and street address of the Corporation are:

**833 UNIVERSITY BLVD., #207
JUPITER, FL 33458**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**833 UNIVERSITY BLVD., #207
JUPITER, FL 33458**

and the name of its registered agent at such address is:

ROBERT M. CHYLE

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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SECRETARY CLERK
TALLAHASSEE, FL 32309

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Name and Address

**ROBERT M. CHYLE, PRESIDENT
833 UNIVERSITY BLVD., #207
JUPITER, FL 33458**

The Adoption of Amendment(s) was/were adopted by the board of directors on October 12, 2004 without shareholder action and shareholder action was not required.

Signed on October 12, 2004.

Signature¹


ROBERT M. CHYLE, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: October 12, 2004


ROBERT M. CHYLE

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