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(Requestor's Name)

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(City/State/Zip/Phone #)

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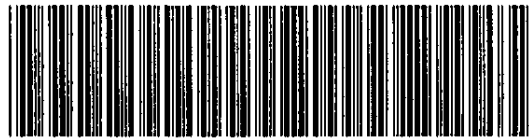
(Business Entity Name)

(Document Number)

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13 SEP 23 PM 12:57

Amend
@ 9.30.13

September, 19, 2013

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

Subj: Amendment of SURF & SKI WATERSPORTS, 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. Highway 1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read 'William Scott Davidson', with a large, sweeping flourish extending to the right.

WILLIAM SCOTT DAVIDSON, Registered
Agent

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
SURF & SKI WATERSPORTS, INC.

13 SEP 23 PM 12:57

Article I

The name of the Corporation is SURF & SKI WATERSPORTS, INC., which was duly incorporated on November 22, 2004 by the State of Florida.

ARTICLE II. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1872 East Merritt Island 520 Cswy., Merritt Island, Florida 32952, and the name of the registered agent of this corporation at that address is WILLIAM SCOTT DAVIDSON. The Registered Agent WESLEY L. TROWEL has resigned as Registered Agent effect September 19, 2013.

ARTICLE III

This corporation shall have one director. The name and address of the director of this corporation is:

WILLIAM SCOTT DAVIDSON
3733 W. Powder Horn Road
Titusville, FL 32796

The name and address of each of the officers of this Corporation is as follows:

WILLIAM SCOTT DAVIDSON, President
3733 W. Powder Horn Road
Titusville, FL 32796


The Director and Officer, WESLEY L. TROWEL has resigned as Director and President/Treasurer of the Corporation effective September 19, 2013.

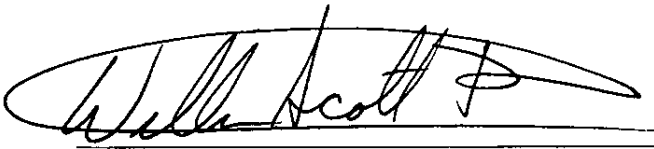
All other Articles of the Corporation remain unchanged.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated September 19 2013.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was September 19, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 19th day of September, 2013 in Satellite Beach, Florida.



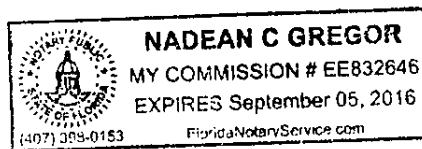
WESLEY L. TROWELL, Resigning
Registered Agent,

WILLIAM SCOTT DAVIDSON
Registered Agent,
Director and Officer

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared WESLEY L. TROWEL and WILLIAM SCOTT DAVIDSON, who have SWORN TO AND SUBSCRIBED before me this 19th day of September, 2013 to be the persons who executed this Amendment, and they acknowledged before me that they executed this Amendment for SURF & SKI WATERSPORTS, INC., on behalf of the Corporation and have presented FL/DL, as identification.

Nadean C. Gregor
Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That SURF & SKI WATERSPORTS, INC., organize under the laws of the State of Florida, with its principal office at 1872 East Merritt Island 520 Cswy., Merritt Island, Florida 32952 has named WILLIAM SCOTT DAVIDSON located at 1872 East Merritt Island 520 Cswy., Merritt Island, Florida 32952 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


WILLIAM SCOTT DAVIDSON
Registered Agent