

P05000052042

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05 APR 21 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amen

T. Smith APR 27 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SWIM DUCKY ACADEMY, INC.

DOCUMENT NUMBER: P05000052042

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

Please return all correspondence concerning this matter to the following:

OLGA URIBE

(Name of Contact Person)

SWIM DUCKY ACADEMY, INC.

(Firm/ Company)

5034 SW 147 PL

(Address)

MIAMI FLORIDA, 33185

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

786-389-2568

OLGA URIBE

(Name of Contact Person)

at (786) 486-0160

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is 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

SWIM DUCKY ACADEMY, INC  
(Name of corporation as currently filed with the Florida Dept. of State)

N/A

NEW VICE PRESIDENT.

NAME:

FERNANDO GABRIEL TODOROV

TITLE:

VICE PRESIDENT

INC Document # P05000052042  
(Attach additional pages if necessary)

N/A

(continued)

The date of each amendment(s) adoption: 04/18/05

Effective date if applicable: 04/18/05

(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):*

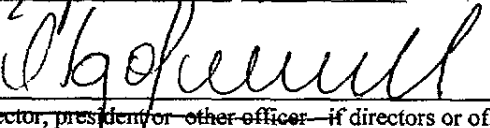
"The number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_."  
(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 18 day of April, 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)

OLGA URIBE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**