

P06000 132689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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*Amend*

500162710615  
11/17/09--01023--024 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 NOV 17 PM 1:12

FILED

*AR*  
*11/19/09*

Articles of Amendment  
to  
Articles of Incorporation  
of

FLY-N-HIGH WAVERUNNERS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000132689

(Document Number of Corporation (if known))

FILED  
2009 NOV 17 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

11093 60th Avenue N.

Seminole, FL 33772

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Segal + Schuh Law Group P.L.

13575 58th Street N., Suite 140

New Registered Office Address:

(Florida street address)

Clearwater

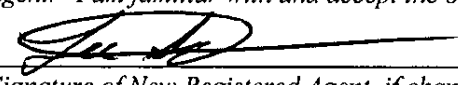
(City)

, Florida 33760

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P,T</u>	<u>Ruzak, Elizabeth M.</u>	<u>12525 3rd Street #203</u> <u>Treasure Island, FL 33706</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P,T,D</u>	<u>Ryan, Terry J.</u>	<u>11093 60th Avenue N.</u> <u>Seminole, FL 33772</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>vp,s,D</u>	<u>Ryan, John M.</u>	<u>2610 13th Avenue N.</u> <u>St. Petersburg, FL 33713</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: 11/10/2009  
(date of adoption is required)  
Effective date if applicable: 11/10/2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

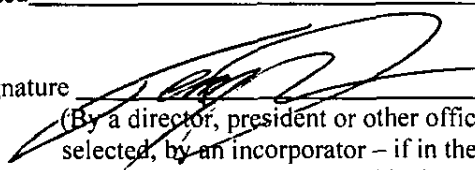
by \_\_\_\_\_"  
(voting group)

☒ 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.

Dated 11/12/2009

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)

Terry J. Ryan

(Typed or printed name of person signing)

President

(Title of person signing)