

PO7000071176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

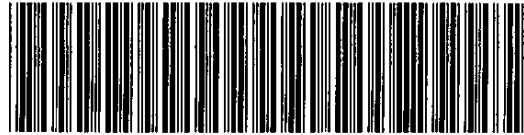
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 10 2007

Law Offices
John S. Norton, Jr., P.A.
Attorney and Counselor of Law
431 North Grandview Avenue
Daytona Beach, Florida 32118

Telephone 386-239-0770

Fax 386-254-3190

September 6, 2007

Amendment Section
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Daytona Beach Safari, Inc., Name Change to
Daytona Beach Aqua Safari, Inc.
Document Number P07000071176

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above entity. Kindly file the original Articles of Amendment and return to us a certified copy.

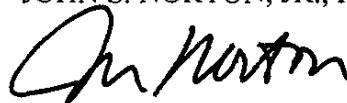
This firm's check in the amount of \$43.75 is enclosed to cover the following costs:

- | | |
|--------------------------------|----------------|
| 1. Filing fee for Amendment | \$35.00 |
| 2. Certified copy of Amendment | <u>\$ 8.75</u> |
| | \$43.75 |

Thank you for your prompt attention.

Very truly yours,

JOHN S. NORTON, JR., P.A.



John S. Norton, Jr.

JSN/chj

Enclosures

cc: Matthew Dvorak
Philip Dvorak

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

DAYTONA BEACH SAFARI, INC.

CHANGING THE NAME OF THE CORPORATION TO

DAYTONA BEACH AQUA SAFARI, INC.

Document Number P07000071176

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Pursuant to the provisions of Section 607.1005 and 107.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation before the issuance of any shares, as follows:

1. The name of the Corporation as stated in the Articles filed by the Secretary of State on June 18, 2007, is Daytona Beach Safari, Inc.

2. The following amendment was adopted by all of the directors and the sole incorporator before issuance of any shares pursuant to Section 107.1005, Florida Statutes, on August 1st, 2007.

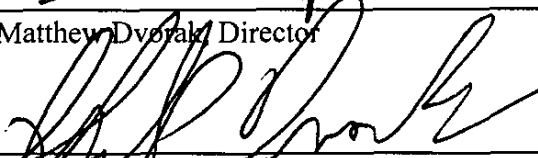
3. Article I. of the Articles of Incorporation is hereby rescinded and restated in its entirety to read as follows:

"ARTICLE I
NAME

The name of the Corporation is Daytona Beach Aqua Safari, Inc."

Dated this 1st of August, 2007.


Matthew Dvorak, Director


Philip Dvorak, Director


John S. Norton, Jr., Incorporator