

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name

: INCORPORATETIME.COM, INC.

Account Number: I19990000221

: (631)589-5552

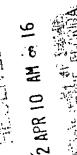
Phone

. (631)505-3332

Fax Number : (631)589-2848

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Sean C reeflife aquatics. Com



COR AMND/RESTATE/CORRECT OR O/D RESIGN REEF LIFE AQUATICS INC.

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Money

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Corporate Filing Menu

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APR 1 0 2012

T. ROBERTS

4/9/2012

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Articles of Amendment to Articles of Incorporation

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2012 APR 10	LED
2012 APR 10 MALLAHASAY (AM 10: 55
MLLAHASSEE.	FLORIDA

Reef Li	ife	Aqua	atics	inc.
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(Name of Corporation as currently filed with the Florida Dept, of State)

endment(s) to "

07000073515		
(Documer	t Number of Corporation	n (if known)
rsuant to the provisions of section 607. Articles of Incorporation:	1006, Florida Statutes, ti	his Florida Profit Corporation adopts the following ame
If amending name, enter the new na	me of the corporation:	The
me must be distinguishable and concorp.," "Inc.," or Co.," or the design or d'chartered," "professional associa	ation "Corp," "Inc," o	ution," "company," or "incorporated" or the abbrevi or "Co". A professional corporation name must contai
Enter new principal office address,	if applicable:	11110 W Oakland Park Blvd, 265
rincipal office address MUST BE A S	TREET ADDRESS)	Sunrise, FL 33351
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		11110 W Oakland Park Blvd, 265
		Sunrise, FL 33351
		ddress in Florida, enter the name of the
new registered agent and/or the nex	<u>registered office addr</u> Sean Conley	<u>\$555.</u>
THE DITTE HERISTOI DE TREES		land Park Blvd, 265
		street address)
New Registered Office Address:	Sunrise	, Florida 33351
		(Zip Code)

Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P - President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO - Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:			
X Change	<u>PT</u>	<u>thn Doc</u>	•
X Remove	Y M	like Jones	•
X Add	SV. S	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	РОТ	BERT PEREZ	6574 N. STATE RD. 7 #344 COCONUT CREEK FL 33073
2) Change Add Remove	<u>vsd</u>	LISA PEREZ	6574 N. STATE RD. 7 #344 GOCONUT CREEK FL \$3073
3) Change X Add Remove	PVST	Sean Conley	11110 W Oakland Perk Blvd, 265 Sunrise FL 33351
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

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	(Be specific)
<u> </u>	
· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

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The date of each amendment(s) a	doption: U3/10/2012
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
Dated 3/15/1	
selecti	director, president or other officer — if directors or officers have not been ed, by an incorporator — if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Sean Conley
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)