

POTUW081672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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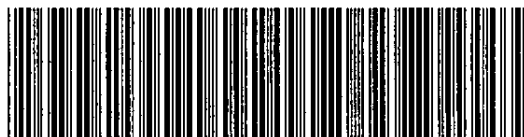
(Business Entity Name)

(Document Number)

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03/23/09--01011--009 **35.00

FILED

2009 MAR 23 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]

3-24-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ultimate Offshore, Inc.

DOCUMENT NUMBER: P07000081672

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

Please return all correspondence concerning this matter to the following:

Jason D. Roberts

(Name of Contact Person)

Ultimate Offshore, Inc.

(Firm/ Company)

320 Hatteras Ave.

(Address)

Clermont, FL 34711

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Roberts

(Name of Contact Person)

at (352) 394-8219

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Ultimate Offshore, Inc.

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

P07000081672

(Document Number of Corporation (if known))

FILED
2009 MAR 23 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

320 Hatteras Ave.

Clermont, FL 34711

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

320 Hatteras Ave.

Clermont, FL 34711

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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>
P	Jason D Roberts	320 Hatteras Ave. Clermont, FL 34711	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Jason D Roberts	11401 Via De Renee Pl Clermont, FL 34711	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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)

PLEASE CHANGE JASON D ROBERTS ABOVE FROM VP TO P AND AS THE ONLY
OFFICER ON THE CORPORATION.

NOTE: WE ALSO NEED TO BE KNOWN AS AN S-CORP. I AM FILING FORM 2553
WITH MY 1120-S RETURN TO NOTIFY THE IRS.

The date of each amendment(s) adoption: 03/20/2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 03/20/2009

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jason D Roberts

(Typed or printed name of person signing)

Owner- President/Officer

(Title of person signing)