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N.C

G. Gautillette MAY 1 9 2008

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF C	CORPORATION: C 8	& J Diving and	d Marina Service	es, Inc.	
DOCUMEN'	Г NUMBER: <u>P07000</u>	120947	······································		
The enclosed	Articles of Amendmen	t and fee are su	abmitted for filing	g.	
Please return	all correspondence cond	cerning this ma	atter to the follow	ving:	
	Richard Stoll, Esq.				
		(Name of Co	intact Person)		
	тко				
		(Firm/ C	ompany)		<del> </del>
	200 SW 1st Avenue	, 12th Floor			
	The state of the s	(Add	iress)		
	Ft. Lauderdale, FL 33	301			
		(City/ State a	and Zip Code)	<u> </u>	<u>.</u>
For further in	formation concerning th	nis matter, plea	ise call:		
Richard Stoll			_ at ( <u>954</u> )	525-4100	als bland and or band
	(Name of Contact Person)		(Area Code	& Daytime Tele	phone Number)
Enclosed is a	check for the following	amount:			
□\$35 Filing Fe	Certificate of S		S43.75 Filing For Certified Copy (Additional copenctosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. F	dment Section on of Corporations Box 6327 hassee, FL 32314		Street Address Amendment Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations g Center Circle	

## Articles of Amendment to Articles of Incorporation of

C & J Diving and i	Mailia Services, INC.	
(N	ame of corporation as currently filed with the Florida Dept. of State)	
P070001	20947	
	(Document number of corporation (if known)	
<u> </u>	ns of section 607.1006, Florida Statutes, this <i>Florida Profit</i> endment(s) to its Articles of Incorporation:	Corporation
EW CORPORATE!	NAME (if changing):	
nerican Diving and	Marina Services, Inc.	
ust contain the word "corporation in	poration," "company," or "incorporated" or the abbreviation "Corp.," "Incorporation or the abbreviation," or the abbreviation, "or t	c.," or "Co.")
	PTED- (OTHER THAN NAME CHANGE) Indicate Articles amended, added or deleted: (BE SPECIFIC)	cle Number(s
		<b>A</b>
		LLC
		₹m ±
		SEE SEE
		77 3
		9 841 0
		<u>7</u>
	(Attach additional pages if necessary)	
	(Attach additional pages if necessary) es for exchange, reclassification, or cancellation of issued sh nendment if not contained in the amendment itself: (if not appl	

(continued)

The date of each amendment(s) adoption: May 1, 2008
Effective date if <u>applicable</u> : May 1, 2008  (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.
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)
Zachary Haskins (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35