

P08000016216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

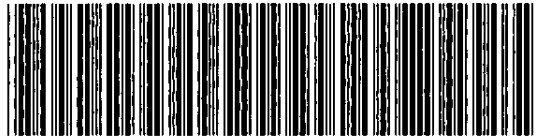
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200119781842

03/14/08--01040--002 ++43.75

FILED

08 MAR 14 AM 8:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Gouletta MAR 17 2008

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Xtreme H2O sports <sup>And</sup> Surf apparel LLC.

**DOCUMENT NUMBER:** PO8000016216

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

Please return all correspondence concerning this matter to the following:

Jason Schiller  
(Name of Contact Person)

Xtreme H2O Sports <sup>And</sup> Surf Apparel LLC.  
(Firm/ Company)

1 HARBOR Blvd. Suite 2  
(Address)

Destin FL 32541  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jason Schiller at (850) 978-3060  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Xtreme H2O Sports and Surf Apparel INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

PD8000016216

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Xtreme H2O Sports and Surf Apparel INC. wishes to change article II. The principle place of business address is 1 Harbor Blvd suite B.

Destin FL 32541. The mailing address for the business/corporation is 1 Harbor Blvd

Destin FL 32541. Article VII The initial officers and /or directors of the corporation are Title P TP Christopher 36 Rue DETRE TAT

Destin FL 32541. Title VP Jason Schilder 324 Summit Dr.  
(Attach additional pages if necessary)

Destin FL 32541

If an amendment provides for 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)

N/A

(continued)

FILED  
08 MAR 14 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/12/08

Effective date if applicable: 3/12/08  
(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

[Signature] Chris Poole  
(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)

JASON SCHILLER CHRIS T. POOLE  
(Typed or printed name of person signing)

P VP  
(Title of person signing)

**FILING FEE: \$35**