

PO8000019606

(Requestor's Name)

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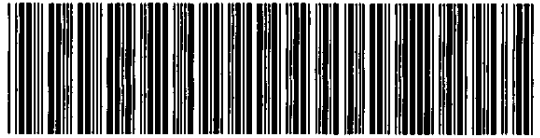
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
Tewis
4-16-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aqua Motorsports, Inc. +

DOCUMENT NUMBER: P08000019606 +

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

Please return all correspondence concerning this matter to the following:

Fred W Mundie Jr
(Name of Contact Person)

Fred W Mundie Jr PA
(Firm/ Company)

993 N Collier Blvd
(Address)

Marco Island FL 34145
(City/ State and Zip Code)

For further information concerning this matter, please call:

Fred Mundie at (239) 394-3072
(Name of Contact Person) (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)

*Change of Resident
Agent - 35.00 = \$70.00 total*

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

RECEIVED
2009 APR 14 AM 8:00
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AQUA MOTORSPORTS, INC.**

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TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII shall read as follows:

VII. Registered Agent

The registered agent of the corporation is Michael T. Mateja, 3887 Mannix Drive, #628, Naples, Florida 34114.

The date of the amendment's adoption: January 1, 2009.

SECOND: Amendment adopted: Article VIII shall read as follows:

VIII. Directors and Officers

A. The corporation shall have one Director. The number of Directors may, from time to time, be increased by By-Laws adopted by the stockholders. The name and address of the Director are: Michael T. Mateja, 3887 Mannix Drive, #628, Naples, Florida 34114.

B. Officers of the Corporation shall be as follows:

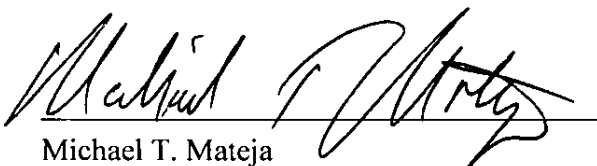
President, Vice President, Secretary and Treasurer: Michael T. Mateja

The date of the amendment's adoption: January 1, 2009.

THIRD: Adoption of Amendment:

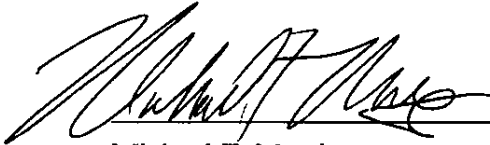
The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Dated January 01, 2009.



Michael T. Mateja
Shareholder / President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

A handwritten signature in black ink, appearing to read "Michael T. Mateja", written over a horizontal line.

Michael T. Mateja

January 01, 2009