

PO8000070585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

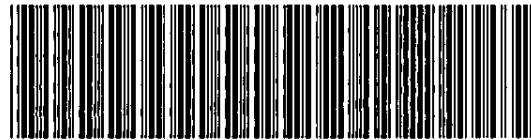
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/11--01027--025 **35.00

11 DEC 30 PM 1:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
10 @ 12/30/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEYS WATER ADVENTURES, INC.

DOCUMENT NUMBER: P.08000070585

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

Please return all correspondence concerning this matter to the following:

Lynn Mitchell
Name of Contact Person

KEYS WATER ADVENTURES, INC.
Firm/ Company

99696 Overseas Highway, Unit 1
Address

Key Largo Florida 33037
City/State and Zip Code

LYNN.ROB@ATT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn Mitchell at (305) 793-2902
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2011

LYNN MITCHELL
KEYS WATERS ADVENTURES, INC.
99696 OVERSEAS HIGHWAY - UNIT 1
KEY LARGO, FL 33037

SUBJECT: KEYS WATER ADVENTURES, INC.
Ref. Number: P08000070585

We have received your document for KEYS WATER ADVENTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation. *Done*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 411A00027827

RECEIVED

11 DEC 30 AM 8:06

TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Keys WATER ADVENTURES, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000070585

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: A C Double P Corporate Services, Inc.
c/o LOBELLE ROSEN, LLC
200 S. ANDREWS AVE #900
(Florida street address)

New Registered Office Address: FT. LAUDERDALE, Florida 33301
(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.

William C. Philippi, President
Signature of New Registered Agent, if changing

A C Double P Corporate Services, Inc.
[Correction of Name and New Address
for Registered Office]

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 DEC 30 PM 1:01

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PR</u> (President) (Director)	<u>ROBERT J. Mitchell</u>	<u>298 Belmont Lane</u> <u>Key Largo, FL 33037</u>
2) <u>VP</u> (Vice President)	<u>Lynn G. Mitchell</u>	<u>298 Belmont Lane</u> <u>Key Largo, FL 33037</u>
3) <u>TR</u> (Treasurer)	<u>Lynn G. Mitchell</u>	<u>298 Belmont Lane</u> <u>Key Largo, FL 33037</u>
4) <u>Sec</u> (Secretary)	<u>Lynn G. Mitchell</u>	<u>298 Belmont Lane</u> <u>Key Largo, FL 33037</u>
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>MGRM</u>	<u>Robert J. Mitchell</u>	4) _____	_____
2) <u>MGR</u>	<u>Lynn G. Mitchell</u>	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

None

F. If an amendment provides for an 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

The date of each amendment(s) adoption: November 30, 2011

Effective date if applicable: November 30, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated November 30, 2011

Signature

RL Mitchell

(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)

ROBERT J. MITCHELL
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)