

P09000043843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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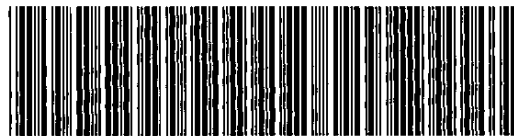
(Business Entity Name)

(Document Number)

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10 OCT 29 PM 3:28

APPROVED
AND
FILED

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TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ReGen Nautic U.S.A., Inc.

DOCUMENT NUMBER: P09000043843

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

Please return all correspondence concerning this matter to the following:

Lisa McKerracher

Name of Contact Person

ReGen Nautic U.S.A., Inc.

Firm/ Company

3010 Ravenswood Rd, Ste #4

Address

Fort Lauderdale, FL 33312

City/ State and Zip Code

lisa.mckerracher@regennautic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa McKerracher

Name of Contact Person

at (954)

302-2240

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

ReGen Nautic U.S.A., Inc.

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

P09000043843

(Document Number of Corporation (if known))

APPROVED
FILED
19 OCT 29 PM 3:28
TALLAHASSEE, FLORIDA
STATE DEPT. OF REVENUE

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(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>
<u>Sec</u>	<u>Lisa McKerracher</u>	<u>3010 Ravenswood Rd. Ste #4</u> <u>Fort Lauderdale, FL 33312</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>I</u>	<u>PIERRE CAQUETTE</u>	<u>3010 Ravenswood Rd</u> <u>Fort Lauderdale FL 33312</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input 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)

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)

The date of each amendment(s) adoption: July 1, 2010
(date of adoption is required)
Effective date if applicable: July 1, 2010
(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):

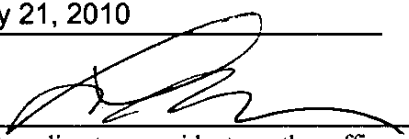
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 July 21, 2010

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)

Lisa McKerracher
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

RESOLUTIONS OF THE SOLE DIRECTOR OF REGEN NAUTIC USA INC.

ORGANIZATIONAL PROCEEDING OF THE CORPORATION

PASSED ON: November 30, 2009

APPOINTMENT OF PRESIDENT AND TREASURER

BE IT RESOLVED to that I, Pierre Caouette will be the President and the Treasurer of the Corporation.

APPOINTMENT OF OFFICER AND REPRESENTATIVE

BE IT RESOLVED to appoint the following person as officer and representative of the Corporation to hold the office or to carry out the duties opposite her name, and this, until the close of the first annual meeting or the adoption of the resolution in lieu thereof or until the premature end of term and replacement of such person:

Lisa McKerracher Vice-President Corporate Affairs and Secretary

INSERTION IN THE CORPORATE BOOK

BE IT RESOLVED to keep a copy of all resolutions in the Corporate Book.

VALIDITY

I, the undersigned, being sole Director of the Corporation, sign these resolutions so that they shall have the same effect as if they had been adopted at a meeting of the Directors.



Pierre Caouette (Shareholder)