## P10000028432

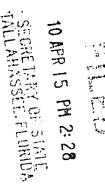
(Requestor's Name)		
(Address)		
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(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)	_	
(Common Line)		
(Document Number)		
Certified Copies Certificates of Status	_	
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**C.COULLIETTE** 

APR 15 2010

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	Aqua Thrills Watersports,	Inc.		
DOCUMENT N	JMBER:	P10000028432	<del></del>		
The enclosed Artic	cles of Amendment and fee	are submitted for filing.			
Please return all co	orrespondence concerning the	nis matter to the following:			
		Tamara O'Gilvie			
		Name of Contact Person			
	Aqua	Thrills Watersports, Inc.			
		Firm/ Company			
	9649 Pineapple Preserve Court				
	Address				
	F	ort Myers, FL 33908			
		City/ State and Zip Code			
	tcont	act@yahoo.com			
<del></del>	E-mail address: (to be us	ed for future annual report notification)			
For further inform	ation concerning this matter	, please call:			
Т	amara O'Gilvie	at (239)47	70-6955		
Name	of Contact Person	Area Code & Daytime Tele	ephone Number		
Enclosed is a chec	k for the following amount i	made payable to the Florida Depart	ment of State:		
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 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		Street Address Amendment Section Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	•		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

	rills Watersports, Inc.					
(Name of Corporation as currently filed with the Florida Dept. of State)						
P10000028432						
(Document Number of Corporation (if known)						
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		Profit Corporation adopts the following				
A. If amending name, enter the new name	ne of the corporation:					
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "Corp," "Inc," or "	Co". A professional corporation				
B. Enter new principal office address, if (Principal office address MUST BE A STA						
C. Enter new mailing address, if application (Mailing address MAY BE A POST OF		10 APR 15 PH 2: TALLAHASSEEFFLE				
D. If amending the registered agent and/ new registered agent and/or the new i		C:¬				
Name of New Registered Agent:	Tamara O'Gilvie President	~				
	9649 Pineapple Preserve C	ourt				
New Registered Office Address:	(Florida street address)					
	Fort Myers	, Florida 33908				
	(City)	(Zip Code)				
New Registered Agent's Signature, if cha I hereby accept the appointment as register		ept the abligations of the position.				
	Jan Did	-lini				
•	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)

Title	Name	Address	Type of Action
P	Gina Steinke	9839 Gladiolus Preserve Circle Fort Myers, FL 33908	☐ Add ☐ Remove
<u>P</u>	Tamara O'Gilvie	9649 Pineapple Preserve Ct. Fort Myers, FL 33908	☑ Add ☐ Remove
	-		☐ Add ☐ Remove
	nending or adding additional Articles. ch additional sheets, if necessary). (Be		
DEG		e, reclassification, or cancellation of iss ent if not contained in the amendment i	
		1944 - Tuli - Tu	

The date of each amendmen	t(s) adoption: <u>04</u>	V/13/2010
Effective date if applicable:	04/13/2010	(date of adoption is required)
	(no more than S	90 days after amendment file date)
Adoption of Amendment(s)	CH	ECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	idment(s) was/were sufficient for approval
by		79
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated_04/	13/2010	
Signature 2	Dan a	- Digans
( <b>B</b>		dent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary	
		Tamara O'Gilvie
	(Ту	ped or printed name of person signing)
		President
	(Title o	of person signing)