\mathbf{O}	12:03 239-939-2280 COSTELLO ROYSTONS f Corporations Florida Department of State Division of Corporations Electronic Filing Cover Sheet	EWIC PAGE 01/05 Page 1 of 2
	Note: Please print this page and use it as a cover sheet. Ty number (shown below) on the top and bottom of all pages of	
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	Note: DO NOT hit the REFRESH/RELOAD button on your I page. Doing so will generate another cover she To: Division of Corporations Fax Number : (850)617-6380	
	From: Account Name : JOHN M WICKER PA Account Number : I20070000104 Phone : (239)939-2222 Fax Number : (239)939-2280	S TALLENT AUG 1 9 2019
3	nter the email address for this business entity to be annual report mailings. Enter only one email address: <u>MWickera law(</u>	esa piezse **
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Help

COSTELLO ROYSTON&WIC

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Articles of Amendment to Articles of Incorporation of

MAGIC MARINE INC.

• ,

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

P10000065273

(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, (Principal office address <u>MUST BE A S</u>					
C. <u>Enter new mailing address, if appli</u> (Mailing address <u>MAY BE A POST o</u>				2019 AUG 16 AH	
D. If amending the registered agent an	d/or registered office addre	ss in Florids, enter the na	me of the	<u>.</u> 9	
new registered agent and/or the new	registered office address:			59	
Name of New Registered Agent	JOHN M. WICKER			- 17	
	12670 NEW BRITTANY B	LVD, SUITE 101			
	(Florida siree	(address)	· ·	-	
	FORT MYERS	· · · · · · · · · · · · · · · · · · ·	33907		
<u>New Registered Office Address:</u>			_, Florida		
	(9	l'ity)	(Z.p.)	Code)	
<u>New Registered Agent's Signatore, if el</u> I hereby accept the appointment as registe	ered agent, Vam familiar wi	the and accept the obligation	as of t he position .	-	

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add, Example:

<u>X</u> Change	<u>PT</u> <u>John</u>	Doe	
X Remove	<u>⊻ Mike</u>	Jones	
<u>X</u> Add	<u>SV</u> <u>Selly</u>	Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	Address
1) Change	DPST	SCOTT WILSON	3315 SE 17TH AVENUE
X Add			CAPE CORAL, FL 33904
Remove			
2) X Change	VP	WALLACE E. HUNTER, SR.	1438 SW 54TH TERRACE
Add			CAPE CORAL, FL 33913
Remove			
3)Change			<u></u>
Add			
Remove			
4) Change		·	
Add			
Remove			
S) Change	<u></u>		
Add			
Remove			
Charles (here)			
δ) Change	<u> </u>		
Remove			
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(no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records.	The date of each amendment(s) a	doption:	, if other than the
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PRESIDENT		(Typed or printed name of person signing)	
		PRESIDENT	
(Title of person signing)		(Title of person signing)	
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