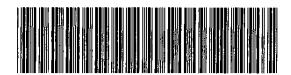
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APR 27 2011

EXAMINER

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: KEEL OCEAN GIRLS, INC. DOCUMENT NUMBER: P110003 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

PREEL OCEAN GIVIS	INC.
(Name of Corporation as currently filed with	the Florida Dept. of State)
P110000329184-	
(Document Number of Corporate	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "corpole ibbreviation "Corp.," "Inc.," or Co.," or the designation "Comme must contain the word "chartered," "professional association is a second contain the word "chartered," "professional association in the word "chartered," "professional association is a second contain the word "chartered," "professional association is a second contain the word "chartered," "professional association is a second contain the word "corporation" in the word "corporation" is a second contain the word "corporation" in the word	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	387 Evergreen Aue
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Toppesta F 224109
	TEQUESIFI 10 90
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	- Com O J
 If amending the registered agent and/or registered office new registered agent and/or the new registered office ad 	
new registered agent and/or the new registered office ad-	uress.
Name of New Registered Agent:	
New Registered Office Address: (Flor	ida street address)
 	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fam.	
***************************************	APR SOR
Signature of New	Registered Agent, if changing
	PA Cagar

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 Pres	Carly Kuntz	Address 387 EVEYGYEEN TEQUESTA, FU 3	Type of Action AVE Add Alog Remove
/Pres	VICHERARHOW	387 everyee Tequeta fi z	n Allen Add 3469 Remove
			☐ Add☐ Remove
	ling or adding additional Articles, endeditional sheets, if necessary). (Be specified)		
, ,			
provisio	nendment provides for an exchange, ons for implementing the amendment of applicable, indicate N/A)		

The date of each amendment(s) adoption: 4/18///
Effective date if applicable: 4/8//
(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 east 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)
(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 4/19/11
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)
(Typed or printed name of person signing)
Vice Prestdent. (Title of person signing)