

P/200000/7807

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended/NC

FILED
2012 MAR 23 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 23 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2012

KIM ROBINSON
FLYBOARD, INC.
36404 LAKE UNITY RD
FRUITAND PARK, FL 34731

SUBJECT: FLYBOARD NORTH AMERICA, INC.
Ref. Number: P12000017807

We have received your document for FLYBOARD NORTH AMERICA, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 212A00008877

MAR 23 AM 8:27
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Flyboard North America, Inc.
P12000017807

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Lowell Kim Robinson

Name of Contact Person

Firm/ Company

36404 Lake Unity Rd.

Address

Fruitland Park, FL 34731

City/ State and Zip Code

Kim@flyboardinc.com

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

For further information concerning this matter, please call:

Lowell Kim Robinson

Name of Contact Person

at (352) 516-9248

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

Flyboard North America, Inc.

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

P12000017807

(Document Number of Corporation (if known))

FILED

2012 MAR 23 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Flyboard, Inc.

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)

202 S. HWY 441
LADY LAKE, FL 32162

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

36404 Lake Unity Rd
FRUITLAND PARK, FL 34731

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

Address

1. *Journal of the American Medical Association*, 2000; 283: 2639-2645.

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[illegible]

Figure 1 is a schematic representation of the experimental design. It shows a sequence of events over time. The sequence starts with a 'Rest' period of 10 minutes, followed by a 'Rest' period of 10 minutes, then a 'Rest' period of 10 minutes, and finally a 'Rest' period of 10 minutes. The rest periods are indicated by horizontal bars with '10 min' written below them. The sequence is labeled 'Rest', 'Rest', 'Rest', and 'Rest' respectively.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: 2-28-2012

Effective date if applicable: _____
(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 3-20-2012
Signature [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)

Lowell Kim Robinson
(Typed or printed name of person signing)

President
(Title of person signing)