

P120000033931

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800241791058
11/16/12-01015-017 \$52.50

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NOV 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DDR

11/19/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLUE SEA - GREEN EARTH INC.
DOCUMENT NUMBER: P12000033931

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

Please return all correspondence concerning this matter to the following:

MICHAEL C. JONES
Name of Contact Person
AQUATIC ADVENTURES OF FLORIDA INC.
Firm/ Company
12053 PATRICK ST.
Address
DADE CITY FL 33525
City/ State and Zip Code

aquaticadventuresofflorida@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL C. JONES at (352) 424 1448
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

EFFECTIVE DATE
11-13
FILED

BLUE SEA - GREEN EARTH INC

2012 NOV 16 PM 1:34

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

P12000033931

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

AQUATIC ADVENTURES OF FLORIDA 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)

5858 GALL BLVD

ZEPHYRHILLS FL

33542

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5858 GALL BLVD

ZEPHYRHILLS, FL

33542

**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:**

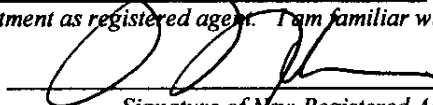
Name of New Registered Agent MICHAEL L. JONES

(Florida street address)

New Registered Office Address: 5858 GALL BLVD ZEPHYRHILLS, Florida 33542
(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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>P</u>	<u>MICHAEL L. JONES</u>	<u>3811A BLACKBIRD LN</u> <u>ZEPHYRHILLS, FL.</u> <u>33540</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>V</u>	<u>RYAN R MORGAN</u>	<u>5712 BISCAYNE CT. #205</u> <u>NEW PORT RICHEY, FL.</u> <u>34652</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>S</u>	<u>SHELLY D. NEWMAN</u>	<u>3811A BLACKBIRD LN</u> <u>ZEPHYRHILLS, FL</u> <u>33540</u>
4) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>T</u>	<u>BRIDGET WHEATLEY-MORGAN</u>	<u>5712 BISCAYNE CT #205</u> <u>NEW PORT RICHEY FL</u> <u>34652</u>
5) ____ Change ____ Add ____ Remove	_____	_____	_____
6) ____ Change ____ Add ____ Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

IT IS UNANIMOUSLY VOTE TO CANCEL ALL SHARES HELD BY SHELLY D. NEWMAN. FIFTY PERCENT OF SHARES SHALL BE OWNED BY RYAN MORGAN AND FIFTY PERCENT SHALL BE OWNED BY MICHAEL L. JONES.

SHELLY D. NEWMAN SHALL REMAIN AS A BOARD MEMBER BUT WILL HOLD NO SHARES IN THE CORPORATION.

BLUE SEA-GREEN EARTH INC. SHALL CEASE TO EXIST AND SHALL BE KNOWN AS AQUATIC ADVENTURES OF FLORIDA INC.

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 ABOVE AMENDMENT SHALL BE EFFECTIVE JAN 1, 2013.

The date of each amendment(s) adoption: NOVEMBER 7, 2012

Effective date if applicable: JANUARY 1, 2013
(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 NOVEMBER 7 2012

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)

MICHAEL L. JONES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)