

P12000033931

(Requestor's Name)

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(City/State/Zip/Phone #)

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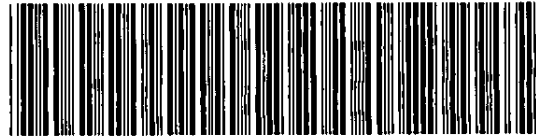
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 12 PM 2:29

Amend

APR 19 2013

T. BROWN

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: AQUATIC ADVENTURES OF FLORIDA 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 L. JONES
Name of Contact Person

AQUATIC ADVENTURES OF FLORIDA INC.
Firm/ Company

5858 GALL BLVD
Address

ZEPHYRHILLS, FL 33542
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 L. JONES at (813) 788 6476
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:

- \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 12 PM 2:29

AQUATIC ADVENTURES OF FLORIDA INC.

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

P12000033931

(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, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

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

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

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>SHELLY D. NEWMAN</u>	<u>3811A BLACKBIRD LN</u> <u>ZEPHYRHILLS FL 33540</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>RYAN R. MORGAN</u>	<u>5712 BISCAYNE CT. #205</u> <u>NEW PORT RICHEY FL</u> <u>34652</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>BRIDGET WHEATLEY MORGAN</u>	<u>5712 BISCAYNE CT #205</u> <u>NEW PORT RICHEY FL</u> <u>34652</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>GRACE DUNLAP</u>	<u>8301 75TH PL NORTH</u> <u>LARGO FL 33777</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>ANDREW DUNLAP</u>	<u>8301 75TH PL NORTH</u> <u>LARGO FL 33777</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

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

RYAN R. MORGAN HAS SOLD ALL INTEREST IN THE CORPORATION
 TO ANDREW AND GRACE DUNLAP. RYAN R MORGAN IS CURRENTLY
 LISTED AS V.P. HE WILL BE REMOVED AND GRACE DUNLAP
 IS ELECTED NEW VICE PRESIDENT. SHELLY D. NEWMAN
 IS REMOVED FROM SECRETARY AND BRIDGET WHEATLEY
 MORGAN IS REMOVED FROM TRESSURER AND ANDREW
 DUNLAP IS ELECTED AS NEW SECRETARY TRESSURER.
 SHARES IN THE CORPORATION ARE AS FOLLOWS
 MICHAEL JONES FIFTY PERCENT, GRACE DUNLAP
 THIRTY PERCENT AND ANDREW DUNLAP HOLD (20)
 TWENTY PERCENT. EFFECTIVE 09/01/2013

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 date of each amendment(s) adoption: 04 | 01 | 13

Effective date if applicable: 04 | 01 | 13
(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 04 | 01 | 2013

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)