# P12000013103

- (Re	equestor's Name)	
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#### **COVER LETTER**

TO: Amendment Sect Division of Corp							
NAME OF CORPORATION: Panama City Boating Club Inc							
DOCUMENT NUMBER: P12000073103							
The enclosed Articles	of Amendment and fee are s	ubmitted for filing.					
Please return all corre	spondence concerning this m	atter to the following:					
	Jagdip Dave						
		Name of Contact Perso	n				
Panama City Offshore Adventures Inc							
Firm/Company							
1400 Land Dr							
	Address						
Plano TX 7/35093							
City/ State and Zip Code							
zoom2005@sbcglobal.net							
	E-mail address: (to be u	used for future annual report	notification)				
For further information	n concerning this matter, plea	ase call:					
Jagdip Dave at (972) 358-0493  Name of Contact Person Area Code & Daytime Telephone Number							
Name	of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment 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)				
Ma	iling Address	Street	Address				

Amendment Section
Division of Corporations
Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314



September 12, 2012

JAGDIP DAVE
PANAMA CITY BOATING CLUB INC
1400 LAND DR.
PLANO, TX 75093

SUBJECT: PANAMA CITY BOATING CLUB INC

Ref. Number: P12000073103

We have received your document for PANAMA CITY BOATING CLUB INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit the amendment in its entirety. The past page is missing.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

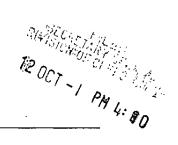
Irene Albritton Regulatory Specialist II

Letter Number: 012A00023049

12 OCT - 1 AM 8: 31

SECONDARY OF SECONDARY

#### **Articles of Amendment** to **Articles of Incorporation**



### Panama City Boating Club Inc

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

ent(s) to

P12000073103	
(Document Number of Corporation (	if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
Panama City Offshore Adventures Inc	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co" or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	_ N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
	<del></del>
C. Enter new mailing address, if applicable:	N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u> ).	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	ress in Florida, enter the name of the
Name of New Registered Agent / A	_
Name of New registered rigem	
(Florida st	reet address)
New Registered Office Address:	
(City)	, Florida (Zip Code)
Non-Barbia 24 4 Cl	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
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 <math>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: X Change	<u>PT</u>	John Doe					
X Remove	<u>v</u>	Mike Jones	<u>s</u>				
X Add	<u>sv</u>	Sally Smith	b				
Type of Action (Check One)	Title	N	<u>ame</u>			<u>Addres</u> s	
1) Change			_	N/A		N/A	
Add							
Remove							
2) Change					<del>_</del>		
Add							
Remove							
3) Change							<b>:-</b> -
Add							
Remove							
4) Change							
Add							
Remove							<del></del>
5) Change			-		·		
Add							- 16-100
Remove							
6) Change							٠
Add							
Remove							

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The date of each amendment(s) adoption: U8/31/2012
Effective date if applicable: 08/31/2012
(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
(voling 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 08 31 2012
Signature Jagdy Dane (Jagdy Dane)
(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)
Jagdip Dave
(Typed or printed name of person signing)
VP and Scoretory
(Title of person signing)