P120000073103

100239355791

09/10/12--01010--005 **43.75

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

cc Namechg
(2 10/1/12

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: **Panama City Boating Club Inc**

DOCUMENT NUMBER: **P12000073103**

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

Please return all correspondence concerning this matter to the following:

Jagdip Dave

Name of Contact Person

Panama City Offshore Adventures Inc

Firm/ Company

1400 Land Dr

Address

Plano TX 7 5093

City/ State and Zip Code

zoom2005@sbcglobal.net

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

For further information concerning this matter, please call:

Jagdip Dave   at (**972**   ) **358-0493**

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 &   ■$43.75 Filing Fee &   ☐$52.50 Filing Fee
                         Certificate of Status   Certified Copy   Certificate of Status
                                                   (Additional copy is   Certified Copy
                                                   enclosed)   (Additional Copy
                                                                             is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                         Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

Panama City Boating Club Inc

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

P12000073103

(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:

Panama City Offshore Adventures 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: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(Mailing address MAY BE 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   N/A

(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add ___ Remove	___	N/A	N/A
2) ___ Change ___ Add ___ Remove	___		
3) ___ Change ___ Add ___ Remove	___		
4) ___ Change ___ Add ___ Remove	___		
5) ___ Change ___ Add ___ Remove	___		
6) ___ Change ___ Add ___ Remove	___		

Page 2 of 4

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).* *(Be specific)*

N/A

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)

N/A

The date of each amendment(s) adoption: **08/31/2012**

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 _____."

(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____**08|31|2012**_____

Signature____*Jagdip Dave* (*Jagdip Dave*)____

(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 Secretary

(Title of person signing)