P12000101154

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | dress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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Amend an. 9.13

COVER LETTER

| TO: Amendment Section Division of Corporat | iong | | |
|--|---|--|--|
| NAME OF CORPORAT | rion: <u>AQUA</u> M | IAR VENTURE | S, INC. |
| DOCUMENT NUMBER | e: <u>P12000</u> | IAR VENTURE 101154 | |
| The enclosed Articles of A | Amendment and fee are su | bmitted for filing. | |
| Please return all correspon | ndence concerning this ma | tter to the following: | |
| | MELAN | Name of Contact Person | |
| | | | |
| | AQUAMA | AR VENTURES | INC. |
| | | Firm/Company | |
| | | | re 7 |
| | | | |
| | WEST PA | ILM BEACH | FL 33411 |
| | | City/ State and Zip Cod | e |
| | M SWEE E-mail address: (to be us | T @ 101 Mo BILI sed for future annual report | TY, Com notification) |
| For further information co | oncerning this matter, pleas | se call: | |
| MELANIE | SWEET | at (<u>561</u> | de & Daytime Telephone Number |
| Name of C | Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for th | e following amount made | payable to the Florida Depa | 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) |
| | <u> Address</u> | · · · · · · · · · · · · · · · · · · · | Address |
| Amendment Section | | Amendment Section | |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

| Articles of Ar | mendment |
|--|---|
| to | |
| Articles of Inc. Articles of Inc. of | Ires, INC, |
| (Name of Corporation as currently filed with the F | lorida Dept. of State) |
| P12000101154 | ිර - |
| (Document Number of Corporation (if | f known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this a lits Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "e word "chartered," "professional association," or the abbreviation ". | Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | 2361 VISTA PKWY, STE 7 WEST PALM BEACH, FL 33411 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 2361 VISTA PKWY, STE 7 WEST PALM BEACH, FL 33411 |
| D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address | |
| Name of New Registered Agent (SAME) | |
| New Registered Office Address: WEST PALM (Civ.) | PKWY STE 7 per address) |
| New Registered Office Address: WEST PALM (City) | BEACH Florida 33411 (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w | |
| Signature of New Registered A | sgent, if changing |
| \ \(\times \) \(\times \) \ \(\times \) \(\time | - · · · · · · · · · · · · · · · · · · · |

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.

| X Change | <u>PT</u> | John Do | <u>xc</u> | |
|-------------------------------|--------------|-------------|-------------|-----------------|
| X Remove | <u>v</u> | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| | | | | |
| 4) Change | ··· | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| E. If amending or adding addit (Attach additional sheets, if no | ional Articles, enter charcessary). (Be specific) | ange(s) here: | |
|--|---|---|--|
| • | | | |
| NA | | | |
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| F. If an amendment provides for implementing | g the amendment if not | fication, or cancellation contained in the ameno | <u>n of issued shares,</u> <u>Iment itself:</u> |
| (if not applicable, indica | ite N/A) | | |
| | | | |
| | | | |
| NA | | | |
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| The date of each amendment(s) adoption: 7/1/20#3 |
|--|
| Effective date if applicable: 7/1/2013 |
| (no more than 90 days after amendment file date) |
| Advasting of Amendments (CHECK ONE) |
| Adoption of Amendment(s) (CHECK ONE) |
| 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. |
| Dated7/1/2013 Signature Melanie Sweet |
| Signature Melaxie Sweet |
| (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) |
| melanie Sweet |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |