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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: Florida Bay	Adventures Inc	
DOCUMENT NUMBE	R: P130	0000 45 17	3
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspo	ondence concerning this ma		
_		Name of Contact Person	<u> </u>
_	770,700	Buy Adre to Firm/ Company	
	PO. BOX.	306 135	LEBENIN Hill Rd
<del></del>		Address	
	South bo	Address  Address  Cfty/ State and Zip Code	01550
<del></del> -		City/ State and Zip Cod	е
	E-mail address: (to be us	nce 14 8 h sed for future annual report	atmail.com notification)
For further information of	concerning this matter, pleas	se call:	
Richard M Cle	mence	. at (508	, 320-2297
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	he following amount made	payable to the Florida Depa	artment of State:
335 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)
Mailin	ng Address	Street	Address

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 Amendment to Articles of Incorporation of

of		30% A 1
Florida Bay Adventures Inc		70x 3
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	705
P130000	45 173	
(Document Number of Corporation (if		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following	ng 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 "Coword "chartered," "professional association." or the abbreviation "Fig. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Co". A professional corporation name must	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 306 Southbridge, MA	- - 01530
D. If amending the registered agent and/or registered office address:  Name of New Registered Agent		-

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

New Registered Office Address:

(Florida street address)

(City)

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 Doc	
X Remove	<u>V</u> .	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	CEO	Richard M Clemence	135 Lebanon Hill Rd
Add			PO Box 306
Remove			Southbridge,MA 01550
2) Change	Р	Ricki S Pascaloff	85944 Overseas Hwy
X Add	<del></del>		Islamorada, FL 33036
Remove			
3 ) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here:  (Be specific)
	<del></del>
	1 10 41 11 11 11 11 11 11 11 11 11 11 11 11
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
If an amendment provides for an exchiprovisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued snares, and in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued snares, ndment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an indication of issued shares, and an indication of issued shares and an indication of issued shares.
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an indicate the
provisions for implementing the amer	name, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the amer	ndment if not contained in the amendment itself:

The date of each amendment(s) ac	Joption: 6/11/13
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east	for the amendment(s) was/were sufficient for approval
by	
•	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated	6/11/13 ) Marane
(By a d	irector, president or other officer – if directors or officers have not been d. by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	RICHARD M CLEMENCE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)