P1400008116H

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SECRETARY OF STATE OF VISION OF CORPURATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: JSK Watersports o	f Florida Keys Inc					
DOCUMENT NUMBER: P14000081164							
	s of Amendment and fee are su	bmitted for filing.					
Please return all corre	espondence concerning this ma	tter to the following:					
	William M. Norris						
		Name of Contact Person	1				
	JSK Watersports of Florida k	Keys Inc					
	Firm/ Company						
	8870 SW 62 Terrace						
		Address					
	Miami, FL 33173						
		City/ State and Zip Cod	e				
dahk	pienorris 379@hotmail.com		1				
	_ ~	sed for future annual report	notification)				
	E man address. (to be at	sed for future annual report	notification				
For further information	on concerning this matter, pleas	se call:					
Debbie Norris		at (305	998-9373				
Name	of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check for	or the 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)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building					

2661 Executive Center Circle Tallahassec, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

FILEU SECRETARY OF STATE DIVISION OF COMPORATIONS

16 HAR 28 PM 12: 38

JSK Watersports of Florida Keys Inc

(Name of Corporation as currently filed with the Florida Dept. of State)
P14000081164

(Document Number of Corporation (if known)

P14000081164 (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: 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 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 (Florida street address) New Registered Office Address: , Florida 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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	ne <u>s</u>	
_ <u>X</u> Add	<u>sv</u>	Sally Sn		
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	CFO		Deborah C. Norris	8870 SW 62 Terrace
<u>x</u> Add		_		Miami, FL 33173
Remove				
2) Change		- - -		
Add				
Remove				
3) Change				
Add				7-10-0-1
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				,
6) Change				
Add				

Attach additional sheets, if necessary).	(Be specific)
 	
·	
Fan amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:	, if othe	r than the
date this dooument was signed.		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will r document's effective date on the Department of State's records.	not be lis	ited as the
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)		97
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	6 HAR	SECRET
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	28 Ph	ARY OF
March 23, 2016	PH 12:	150 255
Signature William Man	ယ တ	
(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)	_	
William M. Norris		
(Typed or printed name of person signing)		_
Vice President		
(Title of person signing)		_