P14000082730

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SECRETANY OF STATE

STATE AND SEE STATE

A. BUTLER JUN - 6 2022



TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: Anna Maria Island	watersports the	
DOCUMENT NUMB	ER:P14000082730		
The enclosed Articles of	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	ondence concerning this ma	itter to the following:	
	BARBARA GROVES		
-		Name of Contact Persor	. <u></u>
	GROVE TAX & FINANCIA	NL.	
-		Firm/ Company	
	704 W SOUTH ST		
-		Address	
	FREEPORT, IL 61032		
_	11 112	City/ State and Zip Code	<u>-</u>
	AMIWATERSPORTS@GM	IAIL.COM	
-	E-mail address: (to be us	sed for future annual report	notification)
	concerning this matter, plea		
DANIEL GROVES	<u> </u>	at (<u></u>	_) 209-9963
Name of	f Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ng Address adment Section ion of Corporations Box 6327 massee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee E. Monroe Street, Suite 810 ssee, F1, 32303

Articles of Amendment to Articles of Incorporation of

FILED

Anna Maria Island Watersports Inc

(<u>Name</u>	of Corporation as curren	tly filed with the Florida Delia ARStates AM 6: 53
P14000082730		CCCCTT Cov. on any
	(Document Number	of Corporation (if known) TALLAHASSEE, FI
Pursuant to the provisions of section 607		is Florida Profit Corporation adopts the following amendment
its Articles of Incorporation:	1000, Fronta Statutes, the	s 1 tortaa 1 roja Corporation adopts the following amendment
A. If amending name, enter the new n	ame of the cornoration:	
	and of the Corporation.	
none must be distinguishable and contain	the condition	"company," or "incorporated" or the abbreviation "Corp.,"
"Inc.," or Co.," or the designation "C "chartered," "professional association,"	.orp," "Inc," or "Co".	A professional corporation name must contain the word
B. Enter new principal office address,	if applieables	11507 36th Ave W
(Principal office address MUST BE A S		
		Brademon, FL 34211
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		11507 36th Ave W
		Bradenton, FL 34210
D. If amending the registered agent ar new registered agent and/or the new	id/or registered office add w registered office addres	dress in Florida, enter the name of the
Name of New Registered Agent	Barbara Groves	
Name of New Registered Agent	11507 36th Ave W	
	(Florida s	itreet address)
New Registered Office Address:	Bradenton	, Florida
		(City) (Zip Code)
Now Dogistaned Court's Court in 16	kaasa na ta'a a	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	nanging Registered Agos ered agenta I am familia	vilgand accept the obligations of the position.
	that ()	
X	flitolia Fi	(new)
/- -	Signature of New i	Registered Agent, if changing

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 L	loe	
X Remove	<u>V</u> <u>Mike J</u>	ones .	
X Add	SV Sally S	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PDIRSE	Daniel Groves	12112 45th Ave W
Add			234
X Remove			Cortez, FL 34215
2) Change	EXEC.S	Stacy Bennett	10940 Bristol Bay DR.
Add			APT 405
X Remove	PTSC	Barbara Groves	Bradenton, FL 34209 11507 36th Ave W
X Add			
Remove			Bradenton, FL 34210
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
5) Change			
Add			
Remove			

	eets, if necessary).	(Be specific)			
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					 ,
<u>n amendment pr</u> avisions for impl	ovides for an excha ementing the amen	inge, reclassification description of the control o	on, or cancellation	of issued shares,	
(if not applicable	le, indicate N/A)	dinent it not conta	inico in the ament	inent usen:	
70 11.	, , , , , , , , , , , , , , , , , , , ,				
					
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•	03/01/2022
The date of each amendment(s) adoption date this document was signed.	n: if other than th
Effective date <u>if applicable</u> : 03/01/202	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block document's effective date on the Department	oes not meet the applicable statutory filing requirements, this date will not be listed as them of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopted action was not required.	y the incorporators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes east for the amendment(s) t for approval.
	by the shareholders through voting groups. The following statement oting group entitled to vote separately on the amendment(s):
"The number of votes cast for th	amendment(s) was/were sufficient for approval
by SHAREHOLDER	
	(voting group)
03/01/2022 Dated	Rachard Steams
Signature	Galvala Almer
(By a directo selected, by	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court iciary by that fiduciary)
Barb	ra Groves
	(Typed or printed name of person signing)
PSTO	
 -	(Title of person signing)