P15000012660

| (Re | equestor's Name) | | | |
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| (Ac | ddress) | · . | | |
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| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | usiness Entity Nan | ne) | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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| Special Instructions to | Filing Officer: | | | |

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COVER LETTER

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

NAME OF CORPORATION: Skinny Waters 2, Inc.

DOCUMENT NUMBER: P15000012660

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

Please return all correspondence concerning this matter to the following:

Francis M. King, Esq. Attorney Francis M. King, PLLC 721 1st Ave. N., Suite 200 St. Petersburg, FL 33701

For further information concerning this matter please call:

Francis M. King, Esq. at (727) 289-7281.

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR

SKINNY WATERS 2, INC.

Document Number: P15000012660

Pursuant to the provisions of section 607.1006, Florida Statute, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation.

A. Registered Agent; Name and Address:

Logan Langlois 290 Causeway Boulevard Dunedin, FL 34698

Registered Agent Signature

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Logan Langlois

B. Officer / Director Detail

| Type of Action: | <u>Title</u> : | Name: | Address: |
|-----------------|----------------|------------------|---|
| 1. Add | P, CEO | Paul Bloss | 290 Causeway Boulevard Dunedin, FL 34698 |
| 2. Remove | P, CEO | Pagliuco, Justin | 290 Causeway Boulevard Dunedin, FL 34698 |

C. Effective Date.

These amendments will be effective immediately.

D. Adoption of Amendments.

These amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: 1-3-2016

Justin Pagliuco, PCEO