P16600010136

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January 11, 2017

FRANCIS M. KING, ESQ. ATTORNEY FRANCIS M KING, PLLC 721 1ST AVE., N., SUITE 200 ST PETERSBURG, FL 33701

SUBJECT: SKINNY WATERS 3 INC.

Ref. Number: P16000010136

We have received your document for SKINNY WATERS 3 INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing Senior Section Administrator

Letter Number: 517A00000678

COVER LETTER

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

NAME OF CORPORATION: Skinny Waters 3, Inc.

DOCUMENT NUMBER: P16000010136

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.

250

ARTICLES OF AMENDMENT JAN 26 PM 12: 33 TO ARTICLES OF INCORPORATION TO FOR

SKINNY WATERS 3, INC.

Document Number: P16000010136

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

A. Principal Office:

Physical Address 200 Seminole Street Clearwater, FL 33755

Mailing Address 200 Seminole Street Clearwater, FL 33755

B. Registered Agent; Name and Address:

Logan Langlois 200 Seminole Street Clearwater, FL 33755

Registered Agent Signature

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

Logan Langlois

C. Officer / Director Detail

Type of Action: Title: Name: Address: 1. Remove **PCEO** Pagliuco, Justin 290 Causeway Boulevard Clearwater, FL 34698 2. Change

Langlois, Logan

200 Seminole Street Clearwater, FL 33755

D. Effective Date.

These amendments will be effective immediately.

PCEO

E. 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. The date of adoption is December 22, 2016.

Dated: 1 - 2 - 2017

Logan Langlois, PCEQ