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P16000070342

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : WOOD, BUCKEL AND CARMICHAEL, PLLC
Account Number : I20170000051
Phone : (239)552-4100
Fax Number : (239)263-7922

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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OMNI AQUATICS INC.

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June 15, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OMNI AQUATICS INC.
8080 PELICAN ROAD
FORT MYERS, FL 33967US

SUBJECT: OMNI AQUATICS INC.
REF: P16000070342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document number stated in the document does not match the document number we have on file for the above referenced entity. Please correct your document accordingly.

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.

Rebekah White
Regulatory Specialist II

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OMNI AQUATICS INC.

DOCUMENT NUMBER: P16000070342

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

Please return all correspondence concerning this matter to the following:

BONIE S MONTALVO

Name of Contact Person

WOOD, BUCKEL & CARMICHAEL

Firm/ Company

2150 Goodlette Road North, Sixth Floor

Address

Naples, FL 34102

City/ State and Zip Code

BSM@WBCLAWYERS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BONIE MONTALVO

at (239) 552-4138

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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18 JUN 18 AM 6:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OMNI AQUATICS, INC.
a Florida Profit Corporation

THIS IS TO CERTIFY THAT:


FIRST: These Articles of Amendment hereby amend the Articles of Incorporation of OMNI AQUATICS, INC., a Florida Profit Corporation (the "Corporation").

SECOND: The Articles of Incorporation for the Corporation were filed with the Florida Department of State on August 24, 2016, and assigned document number P16000007342.

THIRD: Hereinafter the Company's registered agent is WOOD, BUCKEL & CARMICHAEL, P.L.L.C., with address at 2150 Goodlette Road North, Sixth Floor, Naples, Florida 34102.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the above referenced amendments have been duly executed and are being filed in accordance with Fla. Stat §607.1006 on June 16, 2018.

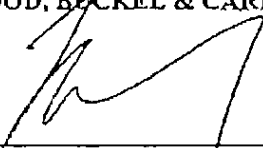


Jason Wilkins,
Director

REGISTERED AGENT:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

WOOD, BUCKEL & CARMICHAEL, P.L.L.C.



By: Kevin Carmichael, Authorized Member