P18000032537

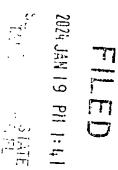
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(Business Entity Name)						
(Document Number)						
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TO: Amendment Section

COVER LETTER

Division of Corporations NAME OF CORPORATION: _____ Blue Shark Swim School Inc P18000032537 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Wei Xue Name of Contact Person Wei Xue & Associates LLC Firm/ Company 6249 Ashbury Palms Dr Address Tampa, FL 33647 City/ State and Zip Code weixueLLC@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Wei Xue Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address

(Additional copy is

enclosed)

Amendment Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Certified Copy

(Additional Copy is enclosed)

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Blue Shark Swim School Inc (Name of Corporation as currently filed with the Florida Dept. of State) AN 19 PH 1:41 P18000032537 (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: The new 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_ (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: \overline{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

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)

Example:

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.

X Change	<u>PT</u>	<u>John Doe</u>			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	Р	Jianmin Li	14810 N 15th Street		
Add			Lutz, FL 33549		
Remove 2) Change	VP	Wei Zhang	14810 N 15th Street		
Add			Lutz, FL 33549		
X Remove 3) Change	Р	Mu Li	14810 N 15th Street		
X Add			Lutz, FL 33549		
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

	(Be specific)
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The date of each amendment(s) add date this document was signed.	option: <u>01/12</u>	/2024 (NE)	if other than the
Effective date if applicable:			
	(no more than S	00 days after amendment file date	?)
Note: If the date inserted in this blo document's effective date on the Dep		cable statutory filing requiremen	nts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
□ The amendment(s) was/were adopaction was not required.	oted by the incorporators, or	board of directors without sharel	nolder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf		e number of votes cast for the ar	nendment(s)
☐ The amendment(s) was/were appr must be separately provided for e			
"The number of votes cast for	or the amendment(s) was/we	ere sufficient for approval	
by			
	(voting group)		
01/12/2024	4		
Dated	Recurred by	- OoruStaned but	
Signature	Jianmin Si	(Wei Zhan	8
selected,		cer – if directors or officers have the hands of a receiver, trustee, or	
• •	Jianmin Li	, Wei Zhang	
_	(Typed or printed	name of person signing)	
	President	Vice Presiden	t

(Title of person signing)