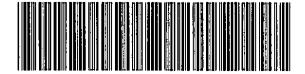
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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: ____ The Water Beast of Destin, Inc. DOCUMENT NUMBER: P21000013521 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gene Frost Name of Contact Person Firm/ Company 90 Yacht Club Drive NE Address Ft Walton Beach, FL 32548 City/ State and Zip Code ride@thewaterbeast.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Gene Frost Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

FILED

2021 FEB 26 AM 7: 40 The Water Beast of Destin, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P21000013521 (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: 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 strect address) New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: 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)

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 Do	<u>e</u>		
X Remove	¥	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title		Name	<u>Addres</u> s	•
1) Change	V		Eugene Frost	90 Yacht Club	Drive NE
X Add		_		Ft Walton Bea	ch, FL 32548
Remove					. <u> </u>
2) Change					i .
Add					<u>.</u>
Remove 3) Change		<u> </u>			
Add					
Remove					<u> </u>
4) Change					<u>:</u>
Add					·
Remove					
5) Change					1
Add		_			-
Remove					!
6) Change					,
Add		_			
Remove					·

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	4
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
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The date of each amendment(s) a	doption:	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :		····
	(no more than 90 days after amendme	nt file date)
Note: If the date inserted in this blocument's effective date on the D	lock does not meet the applicable statutory filing epartment of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	1
The amendment(s) was/were adaction was not required.	opted by the incorporators, or board of directors wit	nout shareholder action and shareholder
The amendment(s) was/were adby the shareholders was/were st	opted by the shareholders. The number of votes cas efficient for approval.	t for the amendment(s)
	proved by the shareholders through voting groups, each voting group entitled to vote separately on the	
"The number of votes cast	for the amendment(s) was/were sufficient for appro-	val
by		
	(voting group)	
2-16-202 Dated	<u> </u>	
Signature	Cheri Frost	
selecte	irector, president or other officer – if directors or of d, by an incorporator – if in the hands of a receiver, ted fiduciary by that fiduciary)	
.,	Cheri Frost	
	(Typed or printed name of person signi	<u>.</u> ig)
	President	
	(Title of person signing)	