1/20/23, 11-38 AM

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Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

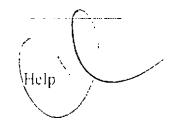
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MARATHON MERMAID ADVENTURES INC.

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 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

Articles of Amendment to Articles of Incorporation of

Marathon Mermaid Adventures Inc.				
(Name of Corporation	1 <u>as currently filed with the F</u>	lorida Dept. of State)		
P22000088399				
(Docume	nt Number of Corporation (if)	known)		
Pursuant to the provisions of section 607,1006, Florida Sits Articles of Incorporation:	Statutes, this <i>Florida Profit Co</i>	rporation adopts the fo	Howing amendments	s) to
A. If amending name, enter the new name of the cor	poration:			
name must be distinguishable and contain the word "cor," Inc., " or Co., " or the designation "Corp," "Inc," "chartered," "professional association," or the abbrevi	or "Co". A professional co	corporated" or the abbr rporation name must	contain the word	الم
B. Enter new principal office address, if applicable:			20	()
(Principal office address MUST BE A STREET ADDR	RESS)		SSS 🕦	1
			m _{(/i} =	C
		-		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		nter the name of the		
new registered agent and/or the new registered of	nce auditas.			
Name of New Registered Agent		· · · · · · · · · · · · · · · · · · ·		
	(Florida street address)			
New Registered Office Address:		. Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I describe the appointment as registered agent.	tered Agent: am familiar with and accept the	e obligations of the pos	ition.	
			·	
Signatu	ire of New Registered Agent, if	changing		
Check if applicable				

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 = ChiefExecutive 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>	John Doe	
X Remove	Y	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l)Change	D	JACKIE STRAMA	311 STIRRUP KEY BLVD
Add			MARATHON, FL 33080 33 1 20
X Remove			N 2
2) Change	D	Angela Tizzano	5300 Overeese Highway #156
X Add			Marathon, FL 33050 Fig. 2
Remove 3) Change			AIE FL
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Arti mach additional sheets, if necessary).	(Be specific)		
		<u> </u>	
		. 	
			
		-157	2023
		<u> </u>	JAN L
		<u> </u>	20
		ASS	
		û. Ç	X
		77	AH III: 25
		·	
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:		
(if not applicable, indicate N/A)	iditell if not comained in the amendment tisen.		
			 -
		···	
			

	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will n document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	nareholder
\square The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	2023
The amendment(s) was/were approved by the shareholders through voting groups. The following statement: must be separately provided for each voting group entitled to vote separately on the amendment(s):	FILED 2023 JAN 20 AN 11: 25
must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval	
by	
(voting group)	. 25
January 20th, 2023	
Dated	
Signature Ashley Perkins	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that tiduciary)	
Ashley Perkins	
(Typed or printed name of person signing)	
Attorney-in-Fact	
(Title of person signing)	