

P95000094936

January 20, 1997

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

FILED
97 JAN 27 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10000206906 1--2
-01/28/97--01036--019
*****43.75 *****43.75

Re: Amendment of Corporate Name

Dear MS Mortham:

Included are the forms for amendment of the Corporate Articles of Blue Water Adventures of Key Largo, Inc. requesting a name change to Blue Water Adventures Inc. A check in the amount of \$43.75 is enclosed to cover the filling fee and certificate of status.

If additional information is needed our telephone number is (305) 451-2197. Return address:

Blue Water Adventures Inc.
538 Ocean Cay
Key Largo, FL. 33037

Sincerely:



Lee Chamberlain

NC
1/30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLUE WATER ADVENTURES OF KEY LARGO INC.

(Document number is P95000094936)

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to articles of incorporation Article I - Corporate
Name is here by amended to BLUE WATER ADVENTURES INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 20, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of January, 19 97.

Signature *Lee Chamberlain*
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEE CHAMBERLAIN
Typed or printed name

Pres and Sole owner / INCORPORATOR
Title