

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 FEB 22 AM 11:33

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bosmeny & Associates, Inc.

DOCUMENT NUMBER: P96000002330

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

Please return all correspondence concerning this matter to the following:

Steven E. Bosmeny  
(Name of Contact Person)

Bosmeny & Associates, Inc  
(Firm/ Company)

517 Herchel Drive  
(Address)

Temple Terrace, FL 33617-3825  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jane Blasquez, CPA at (813) 985-1148  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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Articles of Amendment  
to  
Articles of Incorporation  
of

Bosmeny & Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000002330

(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:

**NEW CORPORATE NAME (if changing):**

Aquatic Surface Solutions, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II- Principal address: 8602 Temple Terrace Hwy.  
Suite D-12  
Tampa, FL 33637

Mailing Address: PO Box 290296  
Temple Terrace, FL 33687-0296

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 02-18-2005

Effective date if applicable: 02-18-2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

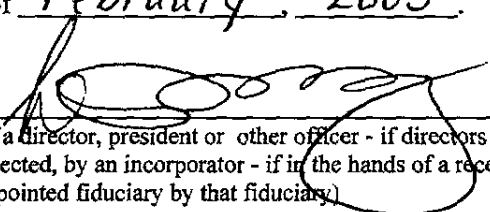
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 18<sup>th</sup> day of February, 2005.

Signature

  
(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 fiduciary)

Steven E. Bosmeny

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**GENERAL AFFIDAVIT**

STATE OF: FLORIDA

COUNTY OF: HILLSBOROUGH

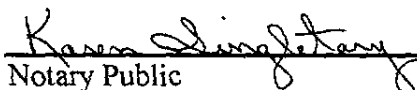
Personally came and appeared before me, the undersigned Notary, the within named Steven E. Bosmeny, who is a resident of Hillsborough County, State of Florida, and makes this his statement and General Affidavit upon oath and affirmation of belief and personal knowledge that the following matter, facts and things set forth are true and correct to the best of his knowledge:

I, Steven E. Bosmeny, sole owner and officer of Aquatic Surface Solutions, Inc. have no intention of revoking the dissolution of the Florida corporation named Aquatic Surface Solutions, Inc. incorporated with the State of Florida under document #P04000118573. Furthermore, I hereby authorize Bosmeny & Associates, Inc., State of Florida corporation document # P96000002330, permission to use this name forevermore.

Dated this 18<sup>th</sup> day of February, 2005

  
\_\_\_\_\_  
Signature of Affiant

Sworn to and subscribed before me, this the 18<sup>th</sup> day of February, 2005.

  
\_\_\_\_\_  
Notary Public



Karen Singletary  
My Commission DD266466  
Expires November 28, 2007