

P960000079963

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(City/State/Zip/Phone #)

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(Business Entity Name)

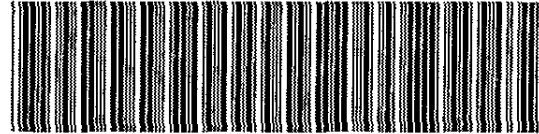
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TALLAHASSEE, FLORIDA

T. Roberts SEP 21 2006

LAVIGNE, COTON & ASSOCIATES, P.A.

AN INTERNATIONAL LAW FIRM

Partners

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Member: Florida & New York Bars
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Andrea B. Slusser, JD
Member: North Carolina Bar
Se habla español

September 18, 2006

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

RE: International Divers, Inc.
Articles of Amendment
Document Control #P96000079963

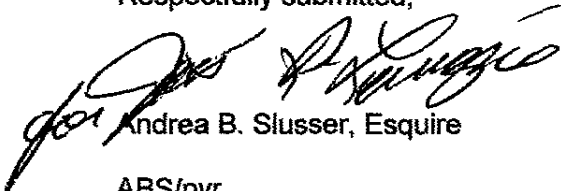
To Whom It May Concern:

We are pleased to enclose with this letter Articles of Amendment for International Divers, Inc. changing its name to Florida Dolphin Tours, Inc.

We also enclose our client's check payable to the Florida Department of State in the amount of \$52.50 for your filing fee, a certificate of status, and a certified copy of the Articles of Amendment. We enclose an additional copy of the Articles of Amendment for you to certify and return to the undersigned attorney at my Orlando, Florida address.

Thank you for your prompt attention in this matter.

Respectfully submitted,



Andrea B. Slusser, Esquire

ABS/pyr
Enclosures
Cc: Andy James

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Divers Inc.

DOCUMENT NUMBER: P96000079963

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

Please return all correspondence concerning this matter to the following:

David A. James, President
(Name of Contact Person)

Florida Dolphin Tours, Inc. (International Divers Inc.)
(Firm/ Company)

7121 ~~7031~~ Grand National Drive #102
(Address)

Orlando, FL 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

David A. James at (407) 352-4646
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 SEP 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

International Divers Inc.

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

P96000079963

(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):

✓ Florida Dolphin Tours, 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)**

(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)

(continued)

The date of each amendment(s) adoption: August 21, 2006

Effective date if applicable: August 28, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

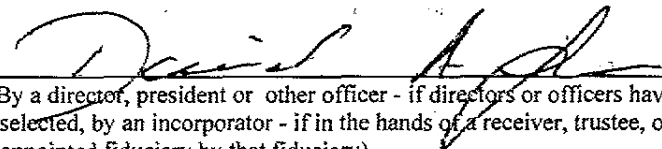
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

David A. James

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35