

P97000033821

AmeriTitle Inc.
Requestor's Name
1842 40th Terr, SW - Ste 5
Address
Naples FL 34116
City/State/Zip
(941) 352-4040
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) _____
2. _____
(Corporation Name) _____ 400002256704--0
-08/04/97--01124--003
*****43.75 *****43.75
3. _____
(Corporation Name) _____ (Document #) _____
4. _____
(Corporation Name) _____ (Document #) _____

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 JUL 22 AM 8:18
DIVISION OF CORPORATIONS

FILED
97 AUG 19 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
~~W-17-105~~
N/C

Examiner's Initials

[Signature]

ARTICLES OF AMENDMENT
OF
Dive Trak, Inc.

FILED
97 AUG 19 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is: Dive Trak, Inc.

ARTICLE II
NATURE OF AMENDMENT

The purposed of this amendment is to change the spelling of the name of the corporation from Dive Trak, Inc. to Divetrac, Inc.

ARTICLE III
ADOPTION BY BOARD OF DIRECTORS

This amendment was adopted by the original sole Incorporator/Board of Directors of the corporation, and no action was required by the Shareholders of the corporation.

ARTICLE IV
ADDRESS OF CORPORATION

The principal office and address of the corporation shall be located at: 1842 40th Terrace S.W., Suite 5, Naples, FL 34116

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of the original Articles of Incorporation and these Articles of Amendment.


ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Terry A. Lurie, Esquire, 1842 40th Terrace SW, Suite 5, Naples, Florida 34116

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

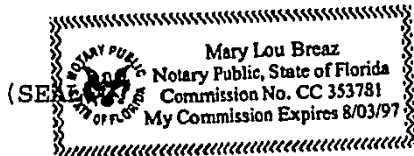
With respect to all other matters covered under the original Articles of Incorporation, there are no further changes.

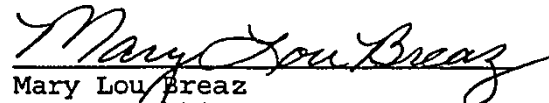
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Amendment on this 18th day of July, 1997.


John D. Zabelle
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a Notary Public, personally appeared John D. Zabelle, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Amendment on this 18th day of July, 1997.




Mary Lou Breaz
Notary Public
My commission expires:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1997

AMERITITLE, INC.
1842 - 40TH TERR., SW, STE. 5
NAPLES, FL 34116

SUBJECT: DIVE TRAK, INC.
Ref. Number: P97000033821

We have received your document for DIVE TRAK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00040549



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 28, 1997

AMERITITLE, INC.
1842 - 40TH TERR., SW, STE. 5
NAPLES, FL 34116

SUBJECT: DIVE TRAK, INC.
Ref. Number: P97000033821

We have received your document for DIVE TRAK, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00037830