

P99000011049

TRANSMITTAL LETTER

P99000011049

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

SUBJECT: Great Outdoor Adventure Ventures

(Proposed corporate name - must include suffix)

8000003131818--3
-02/10/00--01110--002
*****43.75 *****43.75

Amended

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

35 + \$8.75 cert. of status

FROM: David DeCoursey, President
Name (Printed or typed)

1340 Gulf Blvd 12-C
Address

Clearwater, FL 3376
City, State & Zip

727-4123-5808
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 10 PM 4:36

FILED

Amended

T. LEWIS FEB 17 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 FEB 10 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Great Outdoor Adventure Ventures, Inc.

(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)

P99000011049

Article III

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:

Article 3 (Shares) is hereby amended
to state:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares."

THIRD: The date of each amendment's adoption: 2-7-00

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 7 day of February, 2000.

Signature

David A. DeTorres, President

(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)

Typed or printed name

Title