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L. Zink gave authorization
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beneath the Sea Inc.

DOCUMENT NUMBER: P99000056527

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

Please return all correspondence concerning this matter to the following:

Loreen Lynn Zink
Name of Contact Person
Beneath the Sea Inc.
Firm/ Company
1200 W. Retta Esplanade F10
Address
Punta Gorda, Florida, 33950
City/ State and Zip Code
btswoman@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Loreen L. Zink at (941) 6762590
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 JUL 20 PM 4: 04

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2023

LOREEN LYNN ZINK
1200 W RETTA ESPLANADE F10
PUNTA GORDA, FL 33950 US

SUBJECT: BENEATH THE SEA INC.
Ref. Number: P99000056527

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

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6050.

Vonterica S Williams
REGULATORY SPECIALIST II

Letter Number: 423A00013693

Articles of Amendment
to
Articles of Incorporation
of

Beneath the Sea Inc.

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

P99000056527

(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:

A. If amending name, enter the new name of the corporation:

N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

Robert Earl Zink
1200 W. Retta Esplanade
#F10

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Robert Earl Zink
1200 W. Retta Esplanade #F10
Punta Gorda, FL 33950

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Robert Earl Zink
1200 W. Retta Esplanad F10, Punta Gorda
(Florida street address)

New Registered Office Address: 1200 W. Retta Esplanade F10, Punta Gorda, Florida 33950
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Robert Earl Zink
Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Robert E. Zink</u>	<u>1200 W Retta Esplanade, F10</u>
<input type="checkbox"/> Add			<u>Punta Gorda Fl., 33950</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Amber Marie Zink</u>	<u>1200 W. Retta Esplanade, F 10</u>
<input type="checkbox"/> Add			<u>Punta Gorda, Fl. 33950</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Loreen Lynn Zink</u>	<u>1200 W. Retta Esplanade, F10</u>
<input type="checkbox"/> Add			<u>Punta Gorda, Fl. 33950</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>V</u>	<u>Betty Lynn Zink</u>	<u>1200 W. Retta Esplanade, F10</u>
<input type="checkbox"/> Add			<u>Punta Gorda, Fl. 33950</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Amending Shares of Stock as Follows:

President, Robert Earl Zink, 50 Shares of Stock

V. President, Amber Marie, 50 Shares of Stock

Loreen Lynn Zink, 0 Shares of Stock

F. 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:

(if not applicable, indicate N/A)

Amending Shares of Stocks as follows:

President Robert Earl Zink, 50 Shares of stock from Loreen Lynn Zink

V. President Amber Marie Zink, 50 Shares of stock from Loreen Lynn Zink

Loreen Lynn Zink, 0 Shares of Stock

The date of each amendment(s) adoption: 11/01/2022, if other than the date this document was signed.

Effective date if applicable: 12/08/2022
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted 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 100
(voting group)"

Dated 11/08/2022

Signature Loreen Lynn Zink
(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)

Loreen Lynn Zink

(Typed or printed name of person signing)

President

(Title of person signing)