N05000012574

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Living Waters 4 Roatan, Inc.				
DOCUMENT NUMBER: N050000125	J/ 1			
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning to	his matter to the following:			
Mark Sizemore				
	Contact Person)			
· ·	,			
(Firm	v/ Company)			
(*	Company)			
7054 Madrid Avenue				
(Address)				
Jacksonville, FL 32217				
(City/ State and Zip Code)				
For further information concerning this matter	r, please call:			
Mark Sizemore	at (904) 334-4651			
(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 & ☐ \$52.50 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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation of

	FIL	En
06	JAN 31	AM 10: 34
SECA	ETARY	<i>ан IU: 34.</i> Гертаті
MELL, A	#488##*	H^{*}

Living Waters 4 Roatan, Inc.

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

N05000012754
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Living Water 4 Roatan, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Name change only - changing from "Waters" to Water
•
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The date of adoption of the amendment(s) was: 1/9/06
Effective date if applicable: 1/9/06
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature Module (By the chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Mark Sizemore
(Typed or printed name of person signing)
Treasurer and Director
(Title of person signing)

FILING FEE: \$35