

PO1000061541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

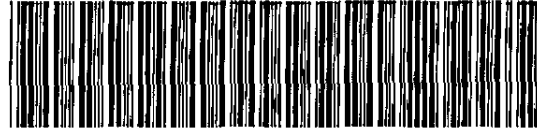
(Business Entity Name)

(Document Number)

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06/22/05--01011--013 **43.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

24

JUL 1 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Waterhouse Management Properties, Inc.

DOCUMENT NUMBER: PO1000061541

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

Please return all correspondence concerning this matter to the following:

Carlos Deleon / Ofer Zosman
(Name of Contact Person)

Waterhouse Construction Group, Inc.
(Firm/ Company)

9603 South Dixie Hwy suite 211
(Address)

Miami, FL 33143
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos Deleon at (305) 663-4606
(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 &
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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2005

CARLOS DELEON
8603 S DIXIE HWY STE 211
MIAMI, FL 33143

SUBJECT: WATERHOUSE MANAGEMENT PROPERTIES, INC.
Ref. Number: P01000061541

We have received your document for WATERHOUSE MANAGEMENT PROPERTIES, 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):

The date of adoption of each amendment must be included 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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 105A00042948

Thank You!

RECEIVED
JUN 23 11:00 AM '05
STATE DEPARTMENT

The date of each amendment(s) adoption: 06/27/2005

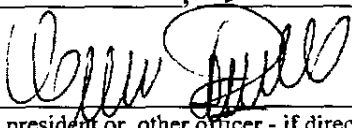
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Signed this 20 day of June, 2005.

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)

Carlos DeLeon
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35