

P01000061541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

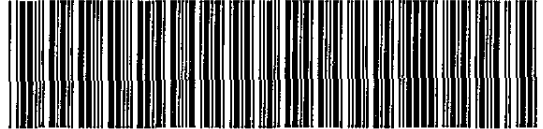
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400059810514

09/22/05--01027--002 \*\*43.75

05 OCT 31 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

10/31  
[Handwritten initials]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Waterhouse Holdings, 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 / Oree 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

October 24, 2005

CARLOS DELEON  
8603 SOUTH DIXIE HWY., STE 211  
MIAMI, FL 33143

SUBJECT: WATERHOUSE HOLDINGS, INC  
Ref. Number: P01000061541

We have received your document for WATERHOUSE HOLDINGS, INC 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):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

THIS IS A THIRD REQUEST!!!! You need to check one of the boxes under the Adoption of Amendment.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 605A00064414

*Thank You!*

*\* One of the boxes has been checked.*

*(805) 603-4606*

*OFFICE MANAGER*

RECEIVED  
05 OCT 31 AM 8:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 13, 2005

CARLOS DELEON  
8603 SOUTH DIXIE HWY., STE 211  
MIAMI, FL 33143

SUBJECT: WATERHOUSE HOLDINGS, INC  
Ref. Number: P01000061541

We have received your document for WATERHOUSE HOLDINGS, INC 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):

You failed to make the correction(s) requested in our previous letter.

Please check one of the boxes under the Adoption of Amendment.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 205A00062434

*- We are only changing the name!*  
*Thank You*

RECEIVED  
05 OCT 21 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 28, 2005

CARLOS DELEON  
8603 SOUTH DIXIE HWY., STE 211  
MIAMI, FL 33143

SUBJECT: WATERHOUSE HOLDINGS, INC  
Ref. Number: P01000061541

We have received your document for WATERHOUSE HOLDINGS, INC 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):

Please be specific in what you want to amend, also please check one of the boxes under Adoption of Amendment.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 705A00059081

RECEIVED  
05 OCT 10 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Waterhouse Holdings, INC  
(Name of corporation as currently filed with the Florida Dept. of State)

PO 1000061541

(Document number of corporation (if known))

FILED  
05 OCT 31 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Waterhouse Management Properties, INC  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for 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)

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(continued)

The date of each amendment(s) adoption: 10/06/05

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.

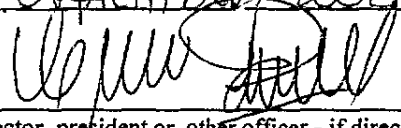
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 19 day of September 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)