

P04000075931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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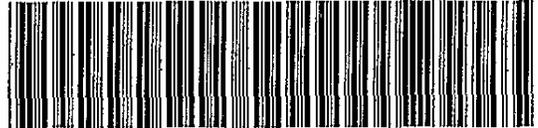
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Law Offices

MERRITT & KELLER

A PARTNERSHIP OF
PROFESSIONAL ASSOCIATIONS
224 NORTH BROAD STREET
POST OFFICE BOX 428
BROOKSVILLE, FLORIDA 34605-0428
TELEPHONE: (352) 796-9380
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DANIEL B. MERRITT, JR., P.A.

JOHN M. KELLER, P.A.

February 24, 2005

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

RE: Articles of Amendment for Waterside Landing II, Inc.

Dear Sir/Madam:

As instructed, we return herewith your letter dated February 22, 2005, with the original Articles of Amendment with the date of amendment adoption completed as requested. Thank you.

Sincerely,

MERRITT & KELLER


Daniel B. Merritt, Jr., Esq.

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DANIEL B. MERRITT, JR., P.A.

JOHN M. KELLER, P.A.

February 11, 2005

Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32312

RE: Articles of Amendment/Waterside Landing, II, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Amendment regarding the above corporation. Please confirm the amendments as set forth therein at your earliest convenience. Thank you.

Sincerely,

MERRITT & KELLER



Daniel B. Merritt, Jr., Esq.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 22, 2005

LAW OFFICES MERRITT & KELLER
% DANIEL B. MERRITT, JR., ESQ.
PO BOX 428
BROOKSVILLE, FL 34605-0428

SUBJECT: WATERSIDE LANDING II, INC.
Ref. Number: P04000075931

We have received your document for WATERSIDE LANDING II, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 705A00012381

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WATERSIDE LANDING II, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida for Profit Professional Association adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE):

Article V - Initial Officers and/or Directors:

Delete William B. Parks as President

and

Amend and add:

Shawn Charlton, President and Director
13095 Lawrence Street
Spring Hill, FL 34609

and

Michael Gallo, Vice-President/Secretary/Treasurer and Director
13095 Lawrence Street
Spring Hill, FL 34609

Article VI - Registered Agent:

Delete William B. Parks as Registered Agent and delete 7202 Bramblewood Drive, Port Richey, FL 34668 as street address of registered agent

and

Amend and add:

Shawn Charlton, Registered Agent, and
7737 Grand Blvd.
Port Richey, FL 34668-6558
as street address of registered agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment adoption: February 11, 2005

Effective Date if applicable: immediately

Adoption of Amendment:

The amendment to change the names of the officers and directors of the corporation was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 11th day of February, 2005.

Signature Shawn Charlton
Shawn Charlton
President, Director, and Shareholder

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Shawn Charlton
(Signature of Registered Agent)

2-11-05
(Date)