N09000010407

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Amend 1 C News 5-19-10

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

الأعاقي

NAME OF CORPOR	ATION: AMAZON	Water-falls Ass	sociation
DOCUMENT NUMB	er: <u>N 09 0 0 00</u>	10407	
The enclosed Articles	of Amendment and fee are sub	mitted for filing.	
Please return all corres	pondence concerning this matt	er to the following:	
	Charles B, N (Name of	Tothey Contact Person)	
		Company)	
<u> 18</u>	05 SWANN A	Address)	
	Orlando Fla (City/Stat	te and Zip Code)	
	e-mail address: (to be use	d for future annual report notification	on)
For further information	concerning this matter, please	e call:	
Charles M (Name o	Chey f Contact Person)	at (<u>Y07</u>) <u>857-</u> (Area Code & Daytime	2289 Telephone Number)
Enclosed is a check for	the following amount made p	ayable to the Florida Department o	f State:
□\$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)
	g Address Iment Section	Street Address Amendment Section	
	n of Corporations	Division of Corporations	

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 12, 2010

CHARLES B. MOTLEY AMAZON WATERFALLS ASSOCIATES INC. 1805 SWANN AVENUE ORLANDO, FL 32809

SUBJECT: AMAZON WATERFALLS ASSOCIATES INC.

Ref. Number: N09000010407

We have received your document for AMAZON WATERFALLS ASSOCIATES 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

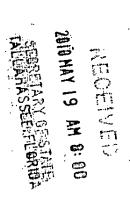
We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 910A00012042



Articles of Amendment to Articles of Incorporation

FILED

of

2010 MAY 19 P 12: 58

Amazon Waterfalls (A 550 ciates) / NC.

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

SECRETARY OF STATE ALLAHASSEE, FLORIDA

A/A @ Class | A/A = 7

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Amazon Waterfalls As	poration:	INC.
ne new name must be distinguishable and contain the observation "Corp." or "Inc." "Company" or "Co." I		
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDR</u>	PESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	,	
If amending the registered agent and/or registered new registered agent and/or the new registered of Name of New Registered Agent:		enter the name of the
Name of New Registerea Agent.		
New Registered Office Address:	(Florida street address)	
	(City)	, Florida (Zip Code)
w Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. sition.		ecept the obligations of t

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)

<u>Title</u>	Name	Address	Type of Action
			☐ Add☐ Remove
	nding or adding additional Anadditional Anadditional sheets, if necessary	rticles, enter change(s) here: (Be specific)	
	ssalusion Cla		- / /
77	The end of	our projects, -or	r concluding
<u>or 7</u>	erminating 7	his organization,	all monies
fun	ds and asse	this organization, taretto etspremaln with	the villagers
of 7	the Cuispis	Tourist Commit	tee.
		s, Dept of Bongs	
		s, Peru.	
	1017 ma zona	7 / () .	
			· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) adoption: 23 Oct 2009
(date of adoption is required)
(date of adoption is required) Effective date if applicable: / 6 Mey 20 / 0 (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(s) was/were sufficient for approval.
There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
Dated 15 May 2010 Signature_ Charles B. Molley_
(By the chairman or vice 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, of other court appointed fiduciary by that fiduciary)
Charles B. Motley (Typed or printed name of person signing)
(1 yped or printed name of person signing)
Founder adirector (Title of person signing)
(Time of Person Signing)