

AMERICAN  
WATERSCAPES, INC.

5401 2nd Avenue North  
St. Petersburg, FL 33710



Ralph E. Anderson  
(727) 327-0683

G85374

1-15-01

100003553601--9  
-01/18/01--DID44--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

DIVISION OF Corporations,

Enclosed Please Find A check in the  
amount of \$52.50 To Amend and change  
The Name of The Corporation From:  
AMERICAN WATERSCAPES INC.

To:  
RALPH ANDERSON INC.

FILED  
01 JAN 31 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone Number: 727-327-0683

ADDRESS: 5401 2ND AVENUE NORTH  
ST. PETERSBURG, FLA 33710

Very Truly Yours,  
RALPH E. ANDERSON - President  
*Ralph E. Anderson*

*N/C*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

*Corrects  
more  
Please  
Process  
See  
attached.*

January 23, 2001

RALPH E. ANDERSON  
5401 2ND AVENUE NORTH  
ST. PETERSBURG, FL 33710

SUBJECT: AMERICAN WATER SCAPES INC.  
Ref. Number: G85374

We have received your document for AMERICAN WATER SCAPES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 001A00003769

RECEIVED  
01 JAN 31 PM 2:14  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN 31 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERICAN WATER SCAPES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Corporation Name change to:

RALPH ANDERSON INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE - No change made.

THIRD: The date of each amendment's adoption: 1-15-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15<sup>th</sup> day of January, 2001

Signature Ralph E. Anderson  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RALPH E. ANDERSON  
Typed or printed name

President / Director  
Title