

*Amend*

K68343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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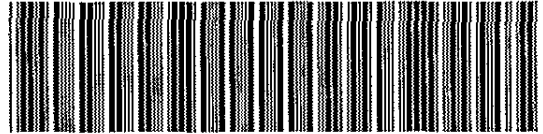
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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*Amend.*

*7/5  
6/7*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Waterway Group, Inc.

DOCUMENT NUMBER: 1668343

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

Please return all correspondence concerning this matter to the following:

Jerry Saresky

(Name of Contact Person)

The Andersen Firm

(Firm/ Company)

1200 Plantation Island Dr. South #220

(Address)

St. Augustine, FL 32080

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jerry Saresky

(Name of Contact Person)

at (904) 471-5040

(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 &  
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enclosed)

☐ \$52.50 Filing Fee  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF  
WATERWAY GROUP, INC.

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PURSUANT to the provisions of Sections 607.1001 and 607.1003 of the Florida Business Corporation Act, the undersigned Corporation hereby submits the following Articles of Amendment to amend its Articles of Incorporation and states as follows:

1. The name of the Corporation is: WATERWAY GROUP, INC.
2. Article IV of the Articles are hereby amended in it entirety as follows:

AUTHORIZED SHARES

The maximum number of shares which the Corporation shall have the authority to issue is Two Thousand (2,000) shares of common stock with \$1 par value. There shall be one (1) class of shares issued by the Corporation which shall be The Two Thousand (2,000) shares of common stock which shall be entitled to receive the net assets of the Corporation upon dissolution. Of the Two Thousand (2000) shares, Two Hundred (200) shares of common stock shall possess unlimited voting rights and One Thousand Eight Hundred (1800) shares of common stock shall possess no voting rights. The consideration to be paid or contributed to the Corporation for each share of par value stock shall be determined by the Board of Directors.

3. The date at which these amendments will become effective is the date of filing of these Articles of Amendment.

4. These amendments were duly adopted, by unanimous consent, on April ~~20~~<sup>15</sup>, 2006, by the Board of Directors and Shareholders of the Corporation in connection with a Plan of Recapitalization of even date.

DATED this 20<sup>15</sup> day of April, 2006.

WATERWAY GROUP, INC.  
A Florida Corporation

By: 

Timothy A. Berti, President