

K68343

(Requestor's Name)

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(City/State/Zip/Phone #)

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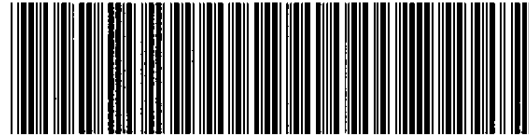
(Business Entity Name)

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FILED  
2010 MAY 24 P 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Thevis  
5-26-10

MICHAEL F. DIGNAM, P.A.

ATTORNEY AT LAW

1601 HENDRY STREET

FORT MYERS, FLORIDA 33901

Michael F. Dignam, Esq.

LL.M. in Estate Planning

Telephone: (239) 337-7888 Facsimile: (239) 337-7689

[Mfdignam@DignamLaw.com](mailto:Mfdignam@DignamLaw.com)

May 20, 2010

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Waterway Group Inc.  
Document Number: K68343

Dear Sir:

Please find enclosed the Articles of Amendment and Fee submitted for filing and a statement of change of registered Agent and the fee for filing.

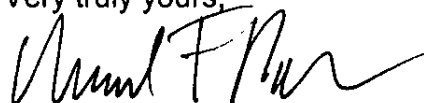
Please return all correspondence concerning this matter to the following:

Michael F. Dignam  
Michael F. Dignam, P.A.  
1601 Hendry Street  
Fort Myers, Florida 33901  
email address: [mfdignam@dignamlaw.com](mailto:mfdignam@dignamlaw.com)

For any further information concerning this matter, please call, Michael F. Dignam at 239-337-7888.

Enclosed is a check for \$70.00 for the filing of the amendment and the filing of the change of registered agent.

Very truly yours,



Michael F. Dignam  
For the Firm

/sas  
Encls.

**Articles of Amendment to Articles of Incorporation  
of  
Waterway Group, Inc.**

Document Number: K68343

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**A. New Principal Office Address:**

c/o Reynold F. Berti, II,  
3436 Marinatown Lane  
Fort Myers, Florida 33903

**B. New Mailing Address:**

c/o Reynold F. Berti, II,  
P.O. Box 2487  
Fort Myers, Florida 33902

**C. New Principal Registered Agent:**

Reynold F. Berti, II,  
3436 Marinatown Lane  
Fort Myers, Florida 33903

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Signature of New Registered Agent



Reynold F. Berti, II

**D. Officers and Directors being removed and added:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Timothy A. Berti	3436 Marinatown Lane Fort Myers, Florida 33903	<b>Remove</b>
Director	Timothy A. Berti	3436 Marinatown Lane Fort Myers, Florida 33903	<b>Remove</b>
Vice President Secretary	Arleen Berti	P.O. Box 1932 Fort Myers, Florida 33902	<b>ADD</b>
Director	Arleen Berti	P.O. Box 1932 Fort Myers, Florida 33902	<b>ADD</b>

These Articles of amendment are adopted as of May 19, 2010.

The effective date is May 19, 2010

The amendments were adopted by the shareholders of **Waterway Group, Inc.**, and consented to by the Board of Directors. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated May 19, 2010

A handwritten signature in black ink, appearing to read 'Reynold F. Berti', written over a horizontal line.

Reynold F. Berti, President and Director