

L 26357

Florida Department of State
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
CLEARWATER FUTURES, INC.**

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CLEARWATER FUNDS

PAGE 04

The date of each amendment(s) adoption: December 16, 2004Effective date if applicable: N/A

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
(Written consent has been given in accordance with Section 607.0704)
- ☐ 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 16th day of December, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Russ Frederic Hays

(Typed or printed name of person signing)

Director

(Title of person signing)

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