

NO9000010407

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(Business Entity Name)

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2010 MAY 19 P 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend NC
Theris
5-19-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amazon Waterfalls Association

DOCUMENT NUMBER: NO9000010407

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

Please return all correspondence concerning this matter to the following:

Charles B. Motley

(Name of Contact Person)

Amazon Waterfalls Association

(Firm/ Company)

1805 Swann Ave

(Address)

Orlando Florida 32809

(City/ State and Zip Code)

charlesmotleyjr@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Motley

(Name of Contact Person)

at (407) 851-2289

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of 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)

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



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

RECEIVED
2010 MAY 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Amazon Waterfalls Associates Inc.

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

ND9 0000 10407

(Document Number of Corporation (if known))

FILED

2010 MAY 19 P 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

Amazon Waterfalls Association Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address) _____

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Disselusion Clause

At the end of our projects, --or concluding

or terminating this organization, -- all monies,

funds and assets ^{are to} remain with the villagers

of the Cuispi's Tourist Committee.

Village of Cuispi's, Dept of Bongeri,

Dept of Amazonas, Peru.

The date of each amendment(s) adoption: 23 Oct 2009

(date of adoption is required)

Effective date if applicable: 16 May 2010

(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. Motley

(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, or other court appointed fiduciary by that fiduciary)

Charles B. Motley
(Typed or printed name of person signing)

founder & director
(Title of person signing)