

P00000028519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

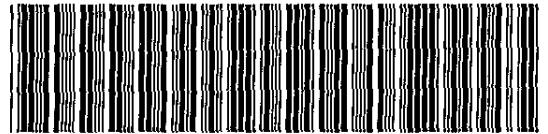
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
9/26/03*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Waterhouse Construction

Signature _____

Requested by: SW

9/25

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

✓ Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF DELEON CONSTRUCTION GROUP, INC.**

FILED

THE UNDERSIGNED, being all of the Directors and Shareholders of DELEON CONSTRUCTION GROUP, INC., a Florida corporation, hereby amend the Articles of Incorporation of DELEON CONSTRUCTION GROUP, INC., the original of which was filed for record with the Secretary of State of the State of Florida on March 21, 2000. The undersigned Directors and Shareholders amend the Articles of Incorporation as follows:

Article I of the Articles of Incorporation currently reads as follows:

ARTICLE I - NAME

The name of the corporation shall be **DELEON CONSTRUCTION GROUP, INC.**

Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is WATERHOUSE CONSTRUCTION GROUP, INC.

All of the remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and Directors of the Corporation hereby set their hands and seals this 15th day of September, 2003.



CARLOS DELEON