

P000000068427

Russell Goldberg, CPA

Requester's Name

118 W. Orange St., Ste 200

Address

Altamonte Springs, FL 32714

City/State/Zip

Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #) 400004662184--9
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend
V SHEPARD NOV 8 2001

Examiner's Initials

**ARTICLES OF AMENDMENT FOR OFFICERS
To Articles of Incorporation of Aqualine Design, Inc**

1. The following provisions of the Articles of Incorporation of **Aqualine Design, Inc.**, a Florida corporation, Document Number P00000068427, incorporated on 07/18/00 be and they hereby are amended in the following particulars:


Article 5, be and it hereby is amended to read as follows:

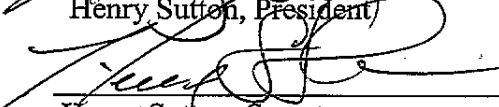
ARTICLE 5 Officers

The officers of the corporation shall be:

President:	Henry Sutton
Vice President:	Christopher S. Stallings
Vice President:	Robby M. Sedlak
Secretary:	Henry Sutton
Treasurer:	Henry Sutton

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 25th day of October, 2001.


Henry Sutton, President

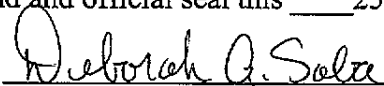

Henry Sutton, Secretary

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STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME the undersigned authority, personally appeared Henry Sutton as President of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true to the best of his/her knowledge and belief.

WITNESS my hand and official seal this 25TH day of OCTOBER, 2001.

(SEAL) 
Notary Public
State of _____
My Commission Expires _____

