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J. Marcus Vernon, Esquire  
1721 Rainbow Drive  
Clearwater, Florida 33755

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

400004502554--7  
-07/27/01--01077--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

1. \_\_\_\_\_  
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
01 JUL 27 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials *ac 8/1*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
AQUATECH MARINE HOLDINGS, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Article I is hereby amended to affect a name change. The new name of the corporation shall be:

**WASHINGTON LAND HOLDINGS, INC.**

**Physical Address: 605 Palm Boulevard, Dunedin, Florida 34698**

**Mailing Address: P.O. Box 1056, Dunedin, Florida 34697**

**SECOND:** The date of this amendment's adoption is **May 1, 2001**.

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 24<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
ROBERT J. KELLY  
INCORPORATOR

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