

PD1000042350

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000154752 3)))



H080001547523ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

2008 JUN 18 PM 3:22
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WATS MASONRY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
 2008 JUN 18 AM 8:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TB

06/18/08

H08000154752

**ARTICLES OF AMENDMENT TO
AMEND ARTICLES OF INCORPORATION
WATS MASONRY, INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on April 17, 2001.

P01000042350

FIRST: The name of the directors and allocation of shares of the Corporation are amended as follows:


		SHARES
TO:	Eucal Watson - President 8331 NW 54 th Street Lauderdale, Florida 33351	200
	Paula A. Beckford - Vice President 4931 NW 16 th Court Lauderhill, Florida 33313	400
	Sitira Watson - Secretary 8331 NW 54 th Street Lauderhill, FL 33351	200
	Daniel Watson - Treasurer 8331 NW 54 th Street Lauderhill, FL 33351	200
FROM:	Eucal Watson - President/Treasurer Secretary 8331 NW 54 th Street Lauderdale, Florida 33351	200
	Paula A. Beckford - Vice President 4931 NW 16 th Court Lauderhill, Florida 33313	800

FILED
2008 JUN 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The amendment was adopted by the Board of Directors on the 15 day of June, 2008 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 15 day of June, 2008.

WATS MASONRY, INC.



EUCAL WATSON - President

H08000154752