

P02000052733

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FILED  
05 JAN 12 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FL

N.C.  
G. Coallier JAN 19 2005

***WATERFORD COMPANIES, LLC***

***333 TAMiami TRAIL, SUITE 101***

***VENICE, FLORIDA 34285***

***941/441-1380 (Phone) 941/441-1399 (Fax)***

January 11, 2005

Amendment Section  
Division of corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

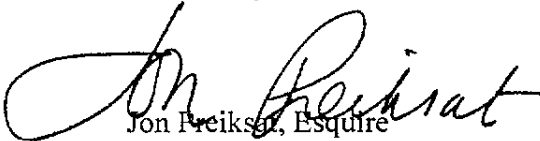
Ref: North Port Villas, Inc.  
Document Number P02000052733

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above-referenced corporation along with a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Yours truly,

  
Jon Freikson, Esquire  
General Counsel

Enc.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: North Port Villas, Inc.

DOCUMENT NUMBER: PO 200052733

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

Please return all correspondence concerning this matter to the following:

Jon Preiksats, Esquire  
(Name of Contact Person)

Waterford Companies, LLC  
(Firm/ Company)

The Tandem Center - Suite 169  
333 Tamiami Trail South  
(Address)

Venice, Florida 34285  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jon Preiksats at ( 941 ) 441-1760  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

North Port Villas, Inc.

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

PO 2000052733

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Waterford Construction Condominiums, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**NORTH PORT VILLAS, INC.**

Pursuant to the provision of Section 607.1002, Florida Statutes, this corporation amends its Articles as follows:

The current name of the corporation is **NORTH PORT VILLAS, INC.**

**FIRST:** The following amendment to Article I, Name, of the Articles of Incorporation has been adopted:


**ARTICLE I**  
**NAME**

The name of the corporation is **WATERFORD CONSTRUCTION CONDOMINIUMS, INC.**

**SECOND:** There are no members entitled to vote on the proposed amendment.

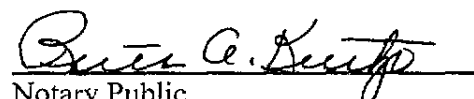
**IN WITNESS WHEREOF,** the undersigned President of this corporation has executed these Articles of Amendment on January 3, 2005

**NORTH PORT VILLAS, INC.**

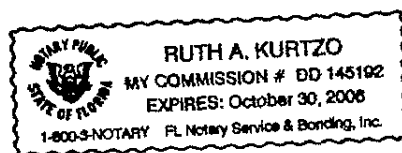
By:   
Michael W. Miller, President

**STATE OF FLORIDA**  
**COUNTY OF SARASOTA**

Before me personally appeared **MICHAEL W. MILLER**, as President of Waterford Villas, Inc., a Florida corporation, who is personally known to me and has not taken an oath.

  
Notary Public

My Commission Expires:



The date of each amendment(s) adoption: January 3, 2005

Effective date if applicable: January 3, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

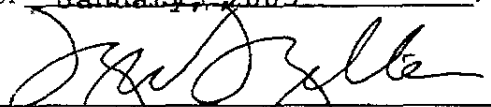
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of January, 2005

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael W. Miller

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35