

P02000081742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

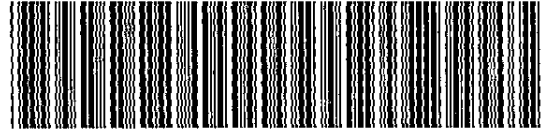
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100036551141

05/20/04--01019--014 **35.00

FILED
04 MAY 20 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 5/25/04
Armed

Thomas C. Cseak, Sr. and Ann Marie Cseak
4775 NW Gimlet Ave.
Port St. Lucie, FL 34983
May 15, 2004

Ms. Becky McKnight
Document Specialist
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


RE: Articles of Amendment

Dear Ms. McKnight:

Enclosed please find our ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF St. Lucie Rock Waterfalls,
Inc.

Thank you for your assistance.

Yours truly,



Ann Marie Cseak

Encs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 MAY 20 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

St. Lucie Rock Waterfalls, Inc.

(present name)

PO 20000 81742

(Document Number of Corporation (If known))

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: (indicate article number(s) being amended, added or deleted)

ADD ARTICLE VIII:

1. Addition of New Officer
Vice President of Public Relations:
Brian Gallery
2032 SW Americana St.
Port St. Lucie, FL 34953

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 17, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17th day of May, 2004

Signature Ann Marie Cseak
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ann Marie Cseak
(Typed or printed name)

Executive V.P. / Registered Agent
(Title)