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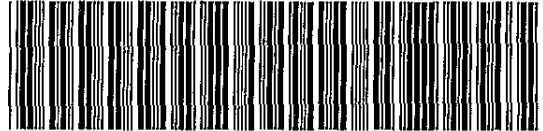
(Business Entity Name)

(Document Number)

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07/18/03--01017--003 **35.00

Amend
T. Lewis 7/23/03

FILED
03 JUL 17 PM 3:30
SECRETARY OF STATE
TALAMON, FILED

St. Lucie Rock Waterfalls, Inc.

4775 NW Gimlet Avenue

Port St. Lucie, FL 34983

528-1115

July 14, 2003

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

RE: Amendment to Articles of Incorporation

Dear Ms. McKnight:

Enclosed please find our St. Lucie Rock Waterfalls, Inc., Articles of Amendment to Articles of Incorporation. This Amendment will Change Ann Marie Cseak's office to Executive Vice President, Thomas C. Cseak, Jr, to Vice President of Construction and Gennifer Cseak to Vice President of Marketing.

We are enclosing a filing fee of \$35.00.

Thank you for your assistance.

Yours truly,



Ann Marie Cseak

Encs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 17 PM 3:38
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 VII:

① Change of office of 1 officer
and

② Addition of Names and
Addresses of 2 New
Vice Presidents.

See page 2- Articles of
Amendments- List
of Corporate officers.

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:

Page 2 Articles of Amendments- List of Corporate Officers.

Same: President

Thomas C. Cseak, Sr.
4775 NW Gimlet Ave.
Port St. Lucie, FL 34983

CHANGE:

Change from Vice President to
Executive Vice President
Ann Marie Cseak
4775 NW Gimlet Ave.
Port St. Lucie, FL 34983

Vice President of Construction
Thomas C. Cseak, JR
655 SW Heather St.
Port St. Lucie, FL 34983

Vice President of Marketing
Gennifer Cseak
655 SW Heather St.
Port St. Lucie, FL 34983

THIRD: The date of each amendment's adoption: July 14, 2003

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 14th day of July, 2003

Signature Thomas C. Cseak, Sr.
(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)

Thomas C. Cseak, Sr.
(Typed or printed name)

President/Registered Agent/Incorporator
(Title)