

PO2000096 129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

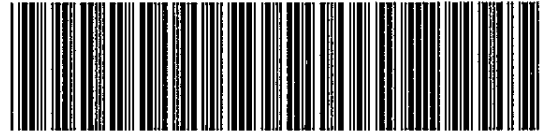
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/03--01022--029 **105.00

*none
change
amend*

RECEIVED
03 SEP 25 AM 11:33
DIVISION OF CORPORATION

FILED
03 SEP 25 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
9/26/03*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Waterhouse Design Group

Signature _____

Requested by: AW

Name _____

Date 9/25

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF DELEON DESIGN GROUP, INC.**

THE UNDERSIGNED, being all of the Directors and Shareholders of DELEON DESIGN GROUP, INC., a Florida corporation, hereby amend the Articles of Incorporation of DELEON DESIGN GROUP, INC., the original of which was filed for record with the Secretary of State of the State of Florida on September 5, 2002. The undersigned Directors and Shareholders amend the Articles of Incorporation as follows:

Article I of the Articles of Incorporation currently reads as follows:

ARTICLE 1 - NAME

The name of the corporation shall be **DELEON DESIGN GROUP, INC.**

Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is WATERHOUSE DESIGN GROUP, INC.

All of the remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and Directors of the Corporation hereby set their hands and seals this 15th day of September, 2003.



CARLOS DELEON