

P03000025727

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Amend  
(1a, 9/23/03)



200023034592

09/18/03--01023--007 \*\*35.00

FILED  
03 SEP 18 PM 2:55  
TALLAHASSEE, FLORIDA

Florida Water Gardens, Inc.  
3029 Forsyth Road • Winter Park, Florida 32792  
(407) 679-7787

FILED  
03 SEP 18 PM 2:55  
TALLAHASSEE, FLORIDA

September 1, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

Re: Articles of Amendment

Dear Sir or Madam:

Please process the attached Articles of Amendment. We have enclosed the \$35.00 fee for processing.

Respectfully,



Jose Alfredo Combas  
President

JAC/cvs

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 SEP 18 PM 2:55  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

Florida Water Gardens, Inc.

(present name)

P03000025727

(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)*

Article 5 - Officers

President: Jose Alfredo Combas  
Secretary: Jose Antonio Combas  
Treasurer: John Jose Combas

**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: September 1, 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 1st day of September, 2003

Signature

  
(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)

Jose Alfredo Combas

(Typed or printed name)

President

(Title)