

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000270465 3)))



H060002704653ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
 Account Number : I19990000015
 Phone : (727) 461-1111
 Fax Number : (727) 461-6430

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WEDDINGS ON WATER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2006 NOV - 7 AM 10: 39

RECEIVED
 06 NOV - 7 AM 8: 00
 DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H06000270465 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEDDINGS ON WATER, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of WEDDINGS ON WATER, INC., a Florida corporation (the "Corporation").

1. ARTICLE I of the Articles of Incorporation of WEDDINGS ON WATER, INC. is amended to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is WEDDINGS ON WATER, INC., and its principal office or mailing address is 111 Second Avenue Northeast, Suite 514, St. Petersburg, Florida 33701.

2. The following persons be and the same hereby are elected to be the new officers of the Corporation:

President:	JANET L. HENDERSON
Vice President:	PHIL M. HENDERSON
Secretary:	PHIL M. HENDERSON
Treasurer:	PHIL M. HENDERSON

3. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on November 6, 2006.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on November 6, 2006.


JANET L. HENDERSON, President

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Donald O. McFarland, Esq.
311 E. Missouri Avenue
Clearwater, FL 33756
(727) 461-1111

F:\dms\CL\EN\7274616430-0100\119602_1\1 Weddings on Water, Inc. - Corporate Records\Amendments to Articles.rtf

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 NOV -7 AM 10:39

H06000270465 3