

Nov 15 4:02:5p

MP&RC ASSOCIATES INC

561-395-5446

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Division of Corporations

**P03000259512**

Florida Department of State

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**BASIC AMENDMENT**

**WATERMARK PROPERTIES GROUP, INC.**

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*Amend  
MD 11/15*

H04000227217 3

Articles of Amendment  
to  
Articles of Incorporation  
of

WATERMARK PROPERTIES GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000059512

(Document number of corporation (if known))

FILED  
04 NOV 15 PM 3:07  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: PLEASE DELETE THE OFFICER LISTED BELOW FROM THE ARTICLES

NAME: CLARK FRENCH , TITLE: PRESIDENT, DIRECTOR

ADDRESS: 3265 CARDINAL DRIVE, VERO BEACH, FLORIDA 32963

ARTICLE VII: PLEASE ADD THE FOLLOWING TITLE TO THE CURRENT OFFICER LISTED BELOW

NAME: GEORGE SCHMIDT, TITLE: PRESIDENT, DIRECTOR

ARTICLE VII: PLEASE ADD THE FOLLOWING TITLE TO THE CURRENT OFFICER LISTED BELOW

NAME: DAVID FARROW, TITLE: TREASURER, DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

OUT OF THE 200 SHARES OF CORPORATION STOCK ASSIGNED THE 66.66 SHARES OF STOCK

OWED BY CLARK FRENCH, WERE SOLD BACK TO THE FOLLOWING OFFICER'S:

GEORGE SCHMIDT, PD (49% OF STOCK) DAVID FARROW, TD (51% OF STOCK)

(continued)

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The date of each amendment(s) adoption: JULY 28, 2004Effective date if applicable: JULY 28, 2004

(no more than 90 days after amendment file date)

## Adoption of Amendment(s)

## (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of NOVEMBER, 2004.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID FARROW

(Typed or printed name of person signing)

TREASURER, DIRECTOR (CFO)

(Title of person signing)

FILING FEE: \$35