

Nov 16 04 05:24p

MP&RC ASSOCIATES INC.

561-395-5446

p.1

Division of Corporations

Page 1 of 1

P03000059512

Florida Department of State
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To:

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

From:

Account Name : MP & RC ASSOCIATES INC
Account Number : I20040000165
Phone : (561)395-3446
Fax Number : (561)395-5446

BASIC AMENDMENT

WATERMARK PROPERTIES GROUP, INC.

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

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-17

Articles of Amendment
to
Articles of Incorporation
of

11040002289563

WATERMARK PROPERTIES GROUP, INC.

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

P03000059512

(Document number of corporation (if known))

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 ADD THE FOLLOWING NAME, ADDRESS AND TITLE OF OFFICER LISTED BELOW:

NAME: ARTHUR UPTON

ADDRESS: 3265 CARDINAL DRIVE, VERO BEACH, FLORIDA 32963

TITLE: VICE PRESIDENT & BROKER

(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)

NO SHARES OF STOCK AND/OR VOTING RIGHTS HAVE BEEN ISSUED TO THIS OFFICER

AT THIS TIME.

(continued)

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4040002289563

The date of each amendment(s) adoption: AUGUST 15, 2004Effective date if applicable: AUGUST 15, 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