

P03000077739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

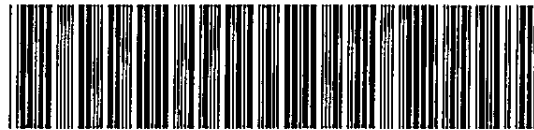
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300039420313

07/29/04--01035--013 **60.00

FILED
04 JUL 29 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FL

8-2

**FOX, WACKEEN, DUNGEY,
SWEET, BEARD, SOBEL & McCLUSKEY, L.L.P.**

M. Lanning Fox*
W. Thomas Wackeen**
Richard J. Dungey*
Gary L. Sweet
Deborah B. Beard***
Jack M. Sobel**
Michael J. McCluskey
George W. Bush, Jr.

Office:
1100 S. Federal Highway
Post Office Drawer 6
Stuart, Florida 34995-0006
Satellite Office: Palm Beach Gardens (Limited Services Available)
Telephone:
(772) 287-4444 • (772) 878-3814 • (561) 744-6499
Fax:
(772) 220-1489
www.foxwackeen.com

Scott J. Donaldson
Nina L. Ferraro
Robert A. Goldman
William A. Stetson
Shelly J. Stirrat
****Frederik W. van Vonne
Susann B. Ward
Jennifer Alcorta Waters

*Board Certified Real Estate Lawyer
**Board Certified Civil Trial Lawyer
***Board Certified Marital & Family Lawyer
****Board Certified City, County &
Local Government Lawyer

Of Counsel
Aaron A. Foosner
Vicki J. Junod
Robert L. Seeley

July 27, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment/One Watermark, Inc.

To Whom It May Concern:

Enclosed please find the following documents:

1. Articles of Amendment
2. Check in the amount of \$60.00, which represents \$25.00 for Articles of Amendment, \$5.00 for Certificate of Status and \$30.00 for Certified Copy.

I have also enclosed a self-addressed envelope for return of the Certified Copy.

If you should have any questions, please give my office a call.

Sincerely,



Richard J. Dungey
RJD/mjv
Enc: (as stated)
Mary\ltd\divcorp.onewatermark07274

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE WATERMARK, INC

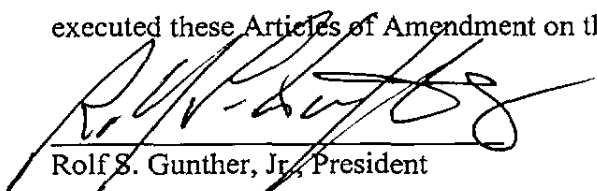
04 JUL 29 PM 2:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

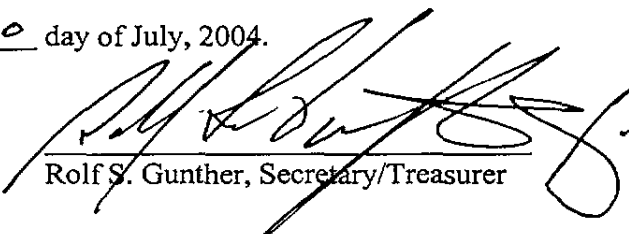
1. ARTICLE I- NAME, of the Articles of Incorporation of ONE WATERMARK, INC. is hereby amended to:

ONE WATERMARK DEVELOPMENT AND REALTY COMPANY, INC.

2. The foregoing amendment was adopted by the officers and directors of this Corporation on July 20, 2004.

IN WITNESS WHEREOF, the undersigned president and secretary of this Corporation have executed these Articles of Amendment on this 20 day of July, 2004.


Rolf S. Gunther, Jr., President

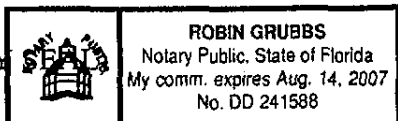

Rolf S. Gunther, Secretary/Treasurer

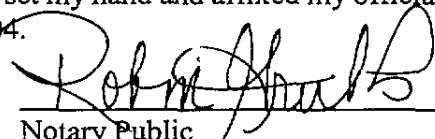
STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a notary public authorized to take acknowledgments in the State and county set forth above, personally appeared ROLF S. GUNTHER, JR., known to me to be the person who executed the foregoing articles of amendment, and he acknowledged before me that he executed those articles of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of July, 2004.

(NOTARY SEAL)




Notary Public
STATE OF FLORIDA AT LARGE
My Commission Expires: Aug 14, 2007