

JAN 24 2006 3:22PM

CAPITAL CONNECTION

NO. 3155 P. 1

P03000077739

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((H06000001646 3)))

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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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ONE WATERMARK DEVELOPMENT AND REALTY COMPANY, INC.

RECEIVED

06 JAN -4 AM 10:00

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Ps 1/5/06
Amend



January 4, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ONE WATERMARK DEVELOPMENT AND REALTY COMPANY, INC.
4050 NE JOE'S POINT ROAD
STUART, FL 34996

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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SUBJECT: ONE WATERMARK DEVELOPMENT AND REALTY COMPANY, INC.
REF: P03000077739

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JAN. 4. 2006 3:23PM

CAPITAL CONNECTION

NO. 3155 P. 3

H06000001646

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

06 JAN -4 AM 10:10

ONE WATERMARK DEVELOPMENT AND REALTY COMPANY, INC.

* * SAME * *
(present name)

P03000077739

(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)*

REGISTERED AGENT: WILLIAM R. PONSOLDT, JR.
SUITE 208
1000 SE MONTEREY COMMONS BLVD.
STUART, FL 34996

OFFICER/DIRECTOR: TERESA FISHER
958 SW PALM COVE DRIVE
PALM CITY, FL 34990

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:

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JAN. 4. 2006 3:23PM

CAPITAL CONNECTION

NO. 3155 P. 4

H06000001646

THIRD: The date of each amendment's adoption: 10/20/05

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 3rd day of January, 2006

*
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

Teresa Fisher Director

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

*
(Signature of Registered Agent)

1-3-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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