

PO3000077739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

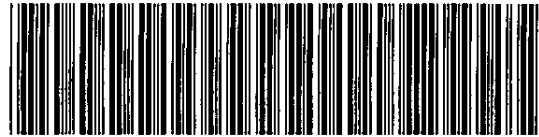
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500091777965

03/12/07--01023--011 **43.75

Amend
A large, stylized handwritten signature in black ink.

FILED
07 MAR 12 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE
JORDAN FIELDS, P. A.
A PROFESSIONAL ASSOCIATION
416 SE CORTEZ AVENUE
STUART, FLORIDA 34994

PHONE (772) 286-0890
FAX (772) 288-1728
jfpalaw@bellsouth.net

JORDAN FIELDS, Esquire

CHRISTINE L. WATTS, CLA

March 7, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: ONE WATERMARK DEVELOPMENT AND REALTY COMPANY, INC.
Doc.# P03000077739

Dear Clerk,


Enclosed you will find the following for changes to the above referenced incorporation:

- 1) Our check in the amount of \$43.75 for filing fee and certificate of status
- 2) The division cover letter
- 3) The direction for changes to the ARTICLES OF AMENDMENT to ART. OF INC.
- 4) The signature of the incorporator.
- 5) A prepared return envelope for the cert. of status.

Please complete and return to our office in the envelope provided.'

Thank you in advance for your assistance in this request.

Yours truly,


Tena Pensenti

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE WATERMARK DEVELOPEMENT AND REALTY CO., INC.

DOCUMENT NUMBER: P03000077739

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

T.Pensenti

(Name of Contact Person)

JORDAN FIELDS, P.A.

(Firm/ Company)

416 SE CORTEZ AVENUE

(Address)

STUART, FL 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

T.Pensenti

(Name of Contact Person)

at (772) 286-0890

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ONE WATERMARK DEVELOPEMENT AND REALTY COMPANY, INC.

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

FILED
07 MAR 12 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000077739

(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

ROLF S. GUNTHER, Jr.

422 SW Akron Ave.

Stuart, FL 34994

(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)

(continued)

The date of each amendment(s) adoption: 2/27/2007

Effective date if applicable: 3/1/2007

(no more than 90 days after amendment file date)

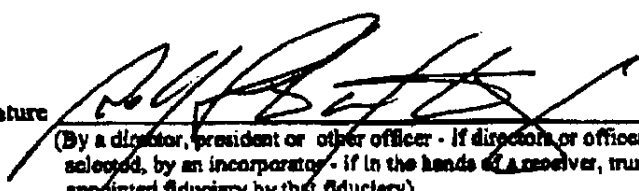
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

✓ 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)

ROLF S. GUNTHER, Jr.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)