

P03000080089



7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

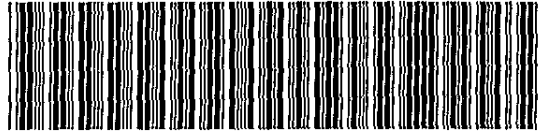
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700022522487

08/25/03--01034--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 19 PM 3:58

FILED

9/25
AR smea



Your Online Legal Source

September 15, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing ARTICLES OF CORRECTION
WATERMAN CONSTRUCTION CORPORATION
P03000080089

Dear Sir or Madam:

Attached for re-filing please find the ARTICLES OF CORRECTION of Articles of Incorporation of the above-referenced corporation. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

Adriana Torres
Legalzoom.com, Inc.
7083 Hollywood Blvd, Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Adriana Torres', written over a horizontal line.

Adriana Torres
LegalZoom.com

RECEIVED
03 SEP 19 AM 11:20
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2003

LEGALZOOM.COM
% ADRIANA TORRES
7083 HOLLYWOOD BLVD., STE 180
LOS ANGELES, CA 90028

SUBJECT: WATERMAN CONSTRUCTION CORPORATION
Ref. Number: P03000080089

We have received your document for WATERMAN CONSTRUCTION CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 403A00048731



Your Online Legal Source

August 20, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing ARTICLES OF CORRECTION
WATERMAN CONSTRUCTION CORPORATION
P03000080089

Dear Sir or Madam:

Attached for filing please find the ARTICLES OF CORRECTION of Articles of Incorporation of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

Adriana Torres
Legalzoom.com, Inc.
7083 Hollywood Blvd, Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Adriana Torres', written over a horizontal line.

Adriana Torres
LegalZoom.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WATERMAN CONSTRUCTION CORPORATION

WATERMAN CONSTRUCTION CORPORATION

(present name)

P03000080089

(Document Number of Corporation (If known))

FILED
03 SEP 19 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article IV

The number of shares the corporation is authorized to issue has been changed to:
One Hundred (100) shares.

Article V

The name and Florida street address of the new registered agent is:

Edward C. Waterman, Jr.
21017 Wiygul Road
Umatilla, FL 32784

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:

THIRD: The date of each amendment's adoption: August 20, 2003

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 20 day of August, 2003

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

(By an incorporator if adopted by the incorporators)

Adriana Torres, Legalzoom.com, Inc.

(Typed or printed name)

Incorporator

(Title)

WATERMAN CONSTRUCTION CORPORATION

Edward C. Waterman, General Contractor

CG-C056943

21017 Wiygul Road

Umatilla, FL 32784

352/669-1033

Fax: 352/669-6009

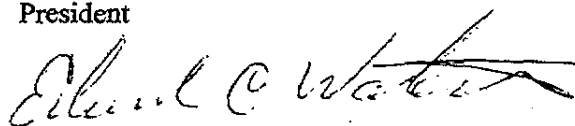
September 11, 2003

To Whom It May Concern,

This letter is to confirm to the Florida Department of State that I am familiar with and accept the duties and responsibilities as registered agent for the said corporation "*Waterman Construction Corporation.*"

Sincerely,

Edward C. Waterman
President

A handwritten signature in cursive script, appearing to read "Edward C. Waterman", followed by a horizontal line.