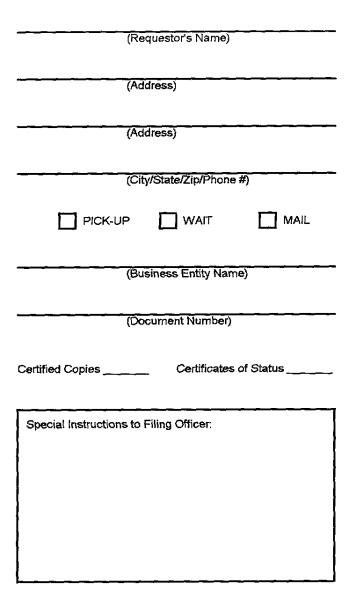
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION:	ckie O. Waters. Inc.	_ <del></del>
DOCUMENT NUMBER:PO3D	000118256	
The enclosed Articles of Amendment and fe	fee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Evelyn J.	Waters Sec. ame of Contact Person)	
Jackie O. W	Daters, Inc. (Firm/Company)	
3819 Avenu	eT, NW. (Address)	
Winter How	1en, FL 33881 ty/State and Zip Code)	
For further information concerning this matt	tter, please call:	
Evelyn J. Waters (Name of Contact Person)	at ( <u>863</u> ) <u>967-9275</u> (Area Code & Daytime Telephone Numb	er)
Enclosed is a check for the following amour	nt:	
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \$\text{Certificate of Status}\$	☐\$43.75 Filing Fee & ☐\$52.50 Fil Certified Copy Certificate (Additional copy is Certified (Additional copy is enclosed) (Additional is enclosed)	e of Status Copy al Copy
Mailing Address Amendment Section	Street Address Amendment Section	

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

## Articles of Amendment to Articles of Incorporation of Tackie O- Waters Two. (Name of corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Document number of corporation (if known)

## **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 III Jackie O. Waters - President Director 3819 Avenue T. NW Winter Haven, FL 33881 Evelyn J. Waters, - Secretary, Treasurer, Director Avenue T. NW 3819 20 shares Winter Howen Gregory A. Wasters - Vice President, Director Matthews Rd 3509 TOM shares hakeland, FL 33810 issued (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: May 8, 2006
Effective date if applicable: Noy 8, 2006 (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 of 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)  Evelyn J. Waters  (Typed or printed name of person signing)  Secretary Treasurer
Secretary reasurer

FILING FEE: \$35