

PO4000047760

Florida Department of State  
Division of Corporations  
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(((H05000207748 3)))

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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

05 AUG 26 AM 9:43  
FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 AUG 30 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

WATERFORD ARCHITECTS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	0102
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

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\* See attached - Please give original submission date of 8/26.  
Thanks

g.v.c.

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Articles of Amendment  
to  
Articles of Incorporation  
of

Waterford Architects Group, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000047760  
(Document number of corporation (if known))

STATE OF FLORIDA  
TALLAHASSEE

05 AUG 26 AM 9:43

FILED

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 change):**

Waterford Architectural Design Group, Inc.  
(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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

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The date of each amendment(s) adoption: 8/26/05

Effective date if applicable: 8/26/05  
(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):

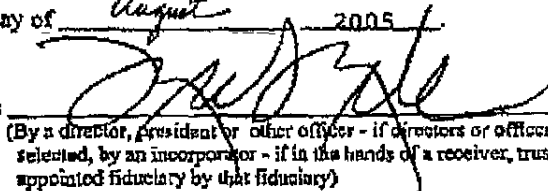
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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.

Signed this 26<sup>th</sup> day of August, 2005

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)

Michael W. Miller

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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