P05000031956

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Amend.

4/15/05

COVER LETTER

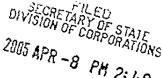
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CLEAR WATER DONOTOWN, THE.
DOCUMENT NUMBER: PO5000031956
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
CLEARWATER DOWN TOWN, TWE. (Firm/ Company)
BO BOX 5878 (Address)
CLESPENATOR FL 33758 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (727) 7746-4826 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee & □\$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



<u> </u>	(Document num	ber of corporation ((if known)		
rsuant to the provisions lopts the following amen				la Profit	Corporation
<u>EW CORPORATE NA</u>	ME (if changing):				
fust contain the word "corpor professional corporation mu	ist contain the word "cha	atered", "profession	nal association,	or the ab	breviation "P.A."
nd/or Article Title(s) being				. ,	
SEE ATTA	1cheo			<u> ·</u>	<u></u>
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(continued)

Change to Articles of Incorporation Clearwater Downtown, Inc.

Article II

The principal place of business address will be:

PO Box 5878 Clearwater FL 33758

Article V

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

Curt Larson

2379 Old Coach Trail

Clearwater FL 33755

I certify that I am familiar with and accept the responsibilities of registered agent.

Signed:

Article VII

Officers of the corporation shall be:

President
Paola Larson
2379 Old Coach Trail
Clearwater FL 33755

Treasurer Curt Larson 2379 Old Coach Trail Clearwater FL 33755

The date of each amendment(s) adoption: 2.6 MARCH 2005
Effective date if applicable: 26 MACH 2005 (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)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35