

27 Oct 2005 10:13  
Division of Corporations

A1A#CORPORATE#SERVICES

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P.1

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Florida Department of State  
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Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : 120010000247  
Phone : (800)494-3124  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KINGDOM DESIGN INC.

Certificate of Status	0
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Page Count	02
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10/27/2005 8:35 PAGE 001/001 Florida Dept of State

p.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2005

KINGDOM DESIGN INC.  
4926 MASON CALLE ROAD  
GULF BREEZE, FL 32563

SUBJECT: KINGDOM DESIGN INC.  
REF: F05000033626

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The bottom half of the second page is missing. Please refax the document. The document must include the signature of an officer, director or incorporator. They will need to type or print their name and title under their signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

FAX Aud. #: H05000251625  
Letter Number: 905200065092

H050002546253

Articles of Amendment  
to  
Articles of Incorporation  
of

KINGDOM DESIGN INC.

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

P05000033626

(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):**Watters Construction Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE II - HEREBY THE PRINCIPAL PLACE OF BUSINESS AND MAILING**ADDRESS IS CHANGED TO 1936 Candelwood Dr. Navarre FL 32566**ARTICLE IV - HEREBY THE ADDRESS OF THE REGISTERED AGENT Jean Watters**IS CHANGED TO 1936 Candelwood Dr. Navarre FL 32566X *Jean Watters*Jean Watters SIGNATURE**ARTICLE V - HEREBY THE ADDRESS OF THE PRESIDENT DANIEL K WAITERS**IS CHANGED TO 1936 Candelwood Dr. Navarre FL 32566**ARTICLE VI - HEREBY THE ADDRESS OF THE INCORPORATOR DANIEL K**WAITERS IS CHANGED TO 1936 Candelwood Dr. Navarre FL 32566

(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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27 Oct 2005 10:13

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P. 4

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The date of each amendment(s) adoption: 10/25/2005

Effective date if applicable: \_\_\_\_\_

(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 25 day of OCTOBER, 2005

Signature

\* Daniel K. Watters

(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)

DANIEL K WATTERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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