

P05000156854

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000231982 3)))



H070002319823ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

FILED
07 SEP 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FONTAINE FALLS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

2007 SEP 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
09/18/07 DC

H07000231982 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FONTAINE FALLS, INC.**

FILED
07 SEP 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Karen Barker
Secretary:	Karen Barker
Treasurer:	Karen Barker

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Karen Barker

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 1200 Coastal Bay Boulevard, Boynton Beach, Florida 33435 and the mailing address shall be the same.



www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H07000231982 2

407000731982 3

- FOURTH:** The date of the adoption of this amendment is the 13 September 2007.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 September 2007.

Karen Barker

Karen Barker, Chairman of the Board of Directors



www.amcrilawyer.com
1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

407000731982 3