

PD6000085291

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(Address)

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☐ PICK-UP

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(Business Entity Name)

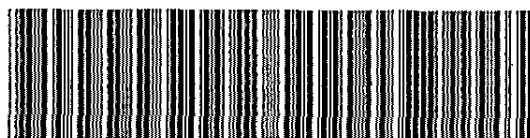
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Amend  
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06 AUG 29 PM 12:15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Living Water Aquascapes

**DOCUMENT NUMBER:** P06000085291

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glenn D. Ferrell / President

(Name of Contact Person)

Living Water Aquascapes

(Firm/ Company)

6136 Malcomb Dr.

(Address)

Lakeland, FL 33813

(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenn Ferrell

(Name of Contact Person)

at ( 863 ) 287-9220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

PLEASE POST AMENDMENT TO SUNBIZ.ORG

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FILED  
SECRETARY OF STATE  
06 AUG 29 PM 12:15

Living Water Aquascapes, INC.

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

P06000085291

(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):**

\_\_\_\_\_  
(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 VI to read: The Board of Directors and the officers of the Corporation shall consist of not less than one (1) and not

more than five (5) persons who shall be elected at the first meeting of the stockholders, but the directors need not be

stockholders. The property and business of the Corporation shall be managed and controlled by the Board of Directors.

The name and address of the members of the first Board of Directors and the initial officers who shall hold office

until their successors are elected or appointed and have qualified are:

**Name**

**Address**

Glenn Ferrell -- President

6136 Malcomb Drive, Lakeland Fl. 33813

Jeanette Ferrell - Vice President/Secretary

6136 Malcomb Drive, Lakeland Fl. 33813

Isaac Ferrell - Treasurer

6136 Malcomb Drive, Lakeland Fl. 33813

(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)

N/A

(continued)

The date of each amendment(s) adoption: July 14, 2006

Effective date if applicable: July 14, 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

 PRESIDENT  
(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)

Glenn Ferrell

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**