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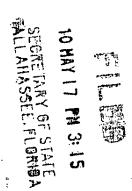
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Anerl C.COULLIETTE

MAY 1 8 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION:	AQUA ILLUSIONS, INC.	
DOCUMENT NUM	BER:	P07000053352	
The enclosed Articles	s of Amendment and fee a	re submitted for filing.	
Please return all corre	espondence concerning thi	s matter to the following:	
		DMAS WANDERON	
	N	ame of Contact Person	
	TAX & FINA	NCIAL STRATEGISTS, LLC	
		Firm/ Company	
	3365 WOOD	S EDGE CIRCLE, SUITE 104	
		Address	
	BONITA	A SPRINGS, FL 34134	
		ity/ State and Zip Code	
	WONDE	RTAX@AOL.COM	
-	E-mail address: (to be use	RTAX@AOL.COM d for future annual report notification)	
For further information	on concerning this matter,	please call:	
DEBBI	E MCCORMICK	at (239) 591-2512 Area Code & Daytime Telephone Number	
Name of	Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for	or the following amount n	nade payable to the Florida Department of State:	
□ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is	
Mailing Add		Street Address	
Amendment Section		Amendment Section Division of Corporations	
Division of Corporations P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

AQUA ILLUSIONS, INC.

Name of Corporation as currently filed wit	ith the Florida Dent, of State
--	--------------------------------

P07000053352

(Document Number of	л Согроганс	on (II known)		
Pursuant to the provisions of section 607.1006, Floamendment(s) to its Articles of Incorporation:	orida Statute	s, this <i>Florida Pr</i>	ofit Corporation	adopts the follow
A. If amending name, enter the new name of the	<u>corporation</u>	<u>:</u>		
				The new
name must be distinguishable and contain the wabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "profession	gnation "Co.	rp," "Inc," or "C	'o''. A profession	rated" or the ul corporation
B. Enter new principal office address, if applicab	le:		<u> </u>	S =
(Principal office address MUST BE A STREET AD			-	
			Ş	
C. Enter new mailing address, if applicable:	010			Tion G
(Mailing address <u>MAY BE A POST OFFICE B</u>	<u>OX</u>) _	<u> </u>		
	_			基 带
D. If amending the registered agent and/or regist	ered office s	ıddress in Florida	a, enter the name	of the
new registered agent and/or the new registered			i, enter the hame	<u>011110</u>
N CN D L L				
Name of New Registered Agent:				
			_	
New Registered Office Address:	(Florid	la street address)		
			. Florida	
	(City)		, Florida (Zip Code)	
Now Designation of America Designations of Shanning Designation	andatawan Am			
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.			nt the obligations o	f the position.
, , , , , , , , , , , , , , , , , , , ,	J	7	, ,	•
Stanat	ture of New 1	Registered Agent, i	if changing	
Signal	uic oj ivew i	regimereu Agent, l	gununging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Affach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP	STEPHEN BAKER	1295 WALES DRIVE FORT MYERS, FL 33901	
		•	
(attach a	dditional sheets, if necessary). (Be	specific)	
provisi		e, reclassification, or cancellation of ent if not contained in the amendme	

The date of each amendment	(s) adoption: JANUARY 1, 2010
Effective date if applicable:	JANUARY 1, 2010 JANUARY 1, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	east for the amendment(s) was/were sufficient for approval
by	(voting group)
•	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_JA	NUARY 1, 2010
Signature	Therese Mitcheel
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	THERESA MITCHELL
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)
	·