

P07000063894

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*Amend
News*

06/19/07--01041--008 **35.00

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2007 JUN 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



www.persaudlaw.net
Please Reply to: Homestead Office

Homestead Office
201 North Krome Ave.
Suite 200
Homestead, FL 33030

Ph: 305.273.4200
Fax: 305.273.4220

Key West Office
619 Eaton St.
Suite 2
Key West, FL 33040

Ph: 305.292.4118
Fax: 305.273.4220

Ocean Reef Office
31 Ocean Reef Drive
Suite C-202
Key Largo, FL 33037

Ph: 305.367.3300
Fax: 305.367.9324

June 11, 2007

Bobbie Watson
Waterfront Fine Homes, Inc.
7 Barracuda Lane
Key Largo, FL 33037

RE: Waterfront Fine Homes, Inc.

Dear Bobbie:

Pursuant to Jay's instructions, we have prepared the enclosed Articles of Amendment to the Articles of Incorporation of Waterfront Fine Homes, Inc. The purpose of the Amendment is to remove Jay Rourke as an officer and director of the corporation.

Accordingly, please execute the Amendment where indicated and Federal Express along with a check in the amount of \$35.00 payable to the Florida Department of State to:

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

If you should have any questions in connection with the foregoing, please do not hesitate to contact me. Please keep a copy of the executed document for your records and fax a copy to me at the number above.

Very truly yours,

PERSAUD & NUNEZ

Samuel A. Persaud /ls

Samuel A. Persaud, Esq.

SAP\ls

Enclosures

Z:\Case\W\Waterfront Fine Homes\watson.ltr.wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Waterfront Fine Homes, Inc.

DOCUMENT NUMBER: P070000063894

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

Please return all correspondence concerning this matter to the following:

Lissette Santiago

(Name of Contact Person)

Persaud & Nunez

(Firm/ Company)

201 N. Krome Avenue, #200

(Address)

Homestead, FL 33030

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lissette Santiago

(Name of Contact Person)

at (305) 273-4200

(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
Certificate of Status
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

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

WATERFRONT FINE HOMES, INC.

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

P07000063894

(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 VII is being amended to reflect the following:

Roberta C. Watson - President/Treasurer/Secretary/Director

Albert Jay Rourke is removed as an officer/director of the Corporation.

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6/11/07

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.

Signature

Roberta C. Watson

(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)

Roberta C. Watson

(Typed or printed name of person signing)

Broker/Owner/President

(Title of person signing)

FILING FEE: \$35