

P08000003318

Florida Department of State
Division of Corporations
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.

((H21000329875 3)))



H210003298753ABC4

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)617-6380

From:

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA PLAYSTRUCTURES AND WATER FEATURES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SEP 07 2021

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

H21000329875 3

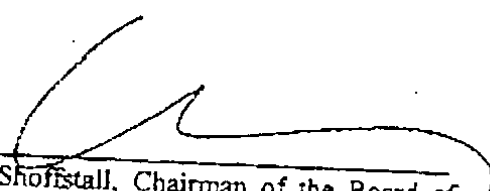
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA PLAYSTRUCTURES AND
WATER FEATURES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 SEP - 3 AM 10:17

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 Articles of Incorporation were filed on January 9, 2008 and assigned document number P08000003318.
- SECOND:** Remove President Cindy Shoffstall
1808 James Redman Parkway, #178
Plant City, Florida 33563
- Change PSD Carl Shoffstall
1808 James Redman Parkway, #178
Plant City, Florida 33563
- THIRD:** The date of the adoption of this amendment is the 24 August 2021.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 August 2021


Carl Shoffstall, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

H21000329875 3

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605 MIAMI, FL 33245-0605