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.

(((H110001998243)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : DIVINE & ESTES, P.A.

Account Mimber: I20020000158

: (407)426-9500

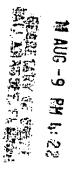
Phone Fax Number

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

## COR AMND/RESTATE/CORRECT OR O/D RESIGN WATERFORD RESCAP, INC.

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AUG. 9.2011 11:54AM DIVINE & ESTES, P.A.

(((H11000199824 3)))

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORP	ME OF CORPORATION: Waterford Rescap, Inc.				
DOCUMENT NU	MBER:	P0900066792			
The enclosed Artic	les of Amendment and fee a	re submitted for filing.			
Please return all co	rrespondence concerning thi	s matter to the following:			
	Theodore D. Estes, Esq.				
	N	ame of Contact Person			
Divine & Estes, PA					
	Firm/ Company				
24 South Orange Avenue					
-		Address	<del></del>		
		Manda El 20004			
-		Orlando, Fl 32801 ity/State and Zip Code			
	henne	147@aff == com			
·	E-mail address: (to be used	117@cfl.rr.com d for future annual report notification)			
	tion concerning this matter,	-			
	lore D. Estes, Esq.	at ( 407 ) 42  Area Code & Daytime Tele	6-9500		
Name	of Contact Person	Area Code & Daytime Tele	phone Number		
Enclosed is a check	for the following amount m	ade payable to the Florida Departr	ment of State:		
\$35 Filing Fee	S43.75 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 Ad Amendment Division of P.O. Box 63 Tallahassee	t Section Corporations 127	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

UG. 9.2011 11:54AM DIVINE & ESTES, P.A.	, NO.303	P.3/5
(((H11000199824 3))) Articles of Amendment		
to Articles of Incorporation of	. **	
Waterford Rescap, Inc.		
(Name of Corporation as currently filed with the Florida Dept. of State)		
P09000066792		The s
(Document Number of Corporation (if known)	<del></del>	7
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpamendment(s) to its Articles of Incorporation:	oration adop	ts the logicality
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation," "company," or abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A priname must contain the word "chartered," "professional association," or the abbreviation "B. Enter new principal office address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	rofessional co P.A."	rporation
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  O/Cale Fl. 3	1928 2828	ાં
D. If amending the registered agent and/or registered office address in Florida, entor the new registered agent and/or the new registered office address:	e name of the	<u>e</u>
Name of New Registered Agent: Brian F. Road 749 N. Alafana Trail	ł	
New Registered Office Address: (Florida street address)	orida 228	78
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I diffigure fith and accept the oblig  Signature of New Registered Agent, if changing		oosition.

Page 1 of 3

If amorning the Officers and of 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:
(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action			
PD	Brian F. Reed	356 Fieldstream Old. Orlando, FL 32865	☑ Add □ Remove			
VSD	Edward L. Perillo	938 Scenic Calchana Pt. Waston Dura, FL 3159	☑ Add □ Remove			
PD	Andrew A. Hyltin		☐ Add ☑ Remove			
	g or adding additional Articles, enter of tional sheets, if necessary). (Be specificanal sheets, if necessary).					
F. If an amendment provides for an 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)						

JG. 9.2011 11:54AM DIVINE & ESTES, P.A.	EDE.04	P.5/5
Tu(((Heldi (Qual and		
Effective date if annicable		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the shareholders. The number of votes cast by the shareholders was/were sufficient for approval.	for the amendmen	rt(s)
The amendment(s) was/were approved by the shareholders through voting groups. To must be separately provided for each voting group entitled to vote separately on the contract of the separately provided for each voting group entitled to vote separately on the contract of the separately provided for each voting group entitled to vote separately on the contract of the separately provided for each voting group entitled to vote separately on the contract of the separately provided for each voting group entitled to vote separately on the contract of the separately provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately entitled to v	he following state amendment(s)	ment
"The number of votes cast for the amendment(s) was/were sufficient for approva	ıl	
by"  (voting group)		
(voting group)		
The amendment(s) was/were adopted by the board of directors without shareholder as action was not required.	ction and sharehol	der
The amendment(s) was/were adopted by the incorporators withour shareholder action action was not required.	and shareholder	
Dated_ 8/1/2011		
Signature & 12 JML		
(By a director, president or other officer - if directors or office		
selected, by an incorporator — if in the hands of a receiver, trus appointed fiduciary by that fiduciary)	stee, or other court	
Brian F. Reed		
(Typed or printed name of person signing)	<del></del> _	
President		
(Title of person signing)		