

P18 0000 74223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

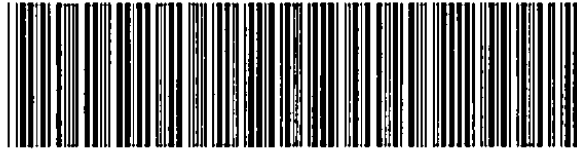
(Document Number)

Copies _____ Certificates of Status _____

Instructions to Filing Officer:

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Office Use Only



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11:00
JAN 27 7:11

JAN 27 2020
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 15, 2020

PATRICIA HENRY
WATERLINE REAL ESTATE CO. INC.
16 EDEN DRIVE
SANTA ROSA BEACH, FL 32459

SUBJECT: WATERLINE REAL ESTATE CO. INC.
Ref. Number: P18000074223

We have received your document for WATERLINE REAL ESTATE CO. INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the corporation is a **PROFIT** corporation it must be signed 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Nelia H Young
Regulatory Specialist II

Letter Number: 120A00001179

Thank you! Please see sign page
and thank you for your help!

2020 JAN 15 2:11 PM

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: Waterline Real Estate Co. Inc.

AMENDMENT NUMBER: P18000074223

Enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Henry

Name of Contact Person

Waterline Real Estate Co. Inc.

Firm/ Company

206 Eden Dr.

Address

Santa Rosa Bch, FL 32459

City/ State and Zip Code

coastlinecopper@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Henry

Name of Contact Person

at (850) 460-4088

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$5 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Waterline Real Estate Co. Inc.

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

8000074223

(Document Number of Corporation (if known))

to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Changing name, enter the new name of the corporation:

Waterline Real Estate Co.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "professional," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:

Principal office address **MUST BE A STREET ADDRESS**

Enter new mailing address, if applicable:

Mailing address **MAY BE A POST OFFICE BOX**

Changing the registered agent and/or registered office address in Florida, enter the name of the registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

I accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

JP JAN 29 11:17

ing the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
f each Officer and/or Director being added:

Additional sheets, if necessary)

te the officer/director title by the first letter of the office title:

dent: V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief
Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.
Treasurer, Director would be PTD.

should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is
Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
as, V as Remove, and Sally Smith, SV as an Add.

:
ge PT John Doe
ve V Mike Jones
 SV Sally Smith

<u>Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Change	_____	_____	_____
Add			_____
Remove			_____
Change	_____	_____	_____
Add			_____
Remove			_____
Change	_____	_____	_____
Add			_____
Remove			_____
Change	_____	_____	_____
Add			_____
Remove			_____
Change	_____	_____	_____
Add			_____
Remove			_____
Change	_____	_____	_____
Add			_____
Remove			_____

ending or adding additional Articles, enter change(s) here:

ch additional sheets, if necessary). (Be specific)

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)

Page 3 of 4

of each amendment(s) adoption: _____, if other than the
document was signed.

date if applicable: _____
(no more than 90 days after amendment file date)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the date of filing. The date of filing is the date on which the document is filed with the Department of State's records.

Number of Amendment(s)

(CHECK ONE)

Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Amendment(s) was/were approved by the shareholders through voting groups. The following statement has been 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)"

Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder approval was not required.

Amendment(s) was/were adopted by the incorporators without shareholder action and shareholder approval was not required.

Dated

1-22-2020

Signature

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

Patricia Henry

(Typed or printed name of person signing)

President

(Title of person signing)