

P95000042695

WATERSIDE DEVELOPMENT CORP.

FL CONTRACTOR LICENSE CB-C052121

POST OFFICE BOX 152

MARCO ISLAND, FLORIDA 34146-0152

TEL: (941) 642-0606

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FILED
99 JUL -6 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Add Officer to Corp Document #P95000042695

To Whom It May Concern:

We are requesting the following individual be added to our corporate documents as 2nd Vice President:

Francis Jeffrey Pusateri
250- A 1st Street
Bonita Springs, FL 34134

300002924049--7
-07/08/99--01127--013
*****05.00 *****35.00

A copy of our 1999 Corporation Annual Report is attached. It stands correct to date with the addition of the above mentioned, Francis Jeffrey Pusateri.

Thank you.,

James S. Hagedorn
President

JSH:plf
enc.

Amend

V. SHEPARD JUL 12 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WATERSIDE DEVELOPMENT CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

President-James S. Hagedorn
Vice-Pres-Douglas Meester
****ADD**** Vice Pres-Francis Jeffrey Pusateri

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 24, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

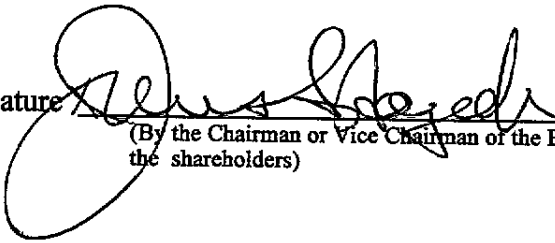
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 24th day of June, 19 99.

Signature



James S. Hagedorn, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James S. HAGEDORN

Typed or printed name

PRESIDENT

Title