

P9S0000 95607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

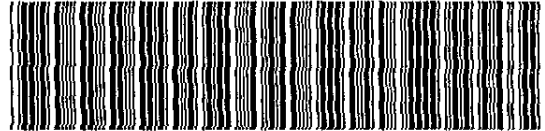
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500058326755

118/08/05--01008--001 \*\*35.00

FILED  
05 AUG -8 AM 8:46  
TALLAHASSEE, FLORIDA

Am

  
Counselor at Law

7955 Airport Road North  
Suite 101  
Naples, Florida 34109  
239-597-9999  
Fax 239-597-9974

August 5, 2005

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

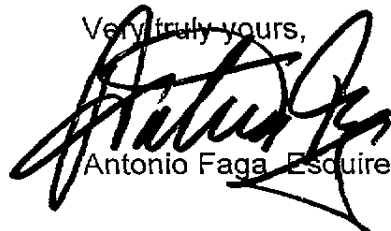
Re: Waterfalls Unlimited, Inc.  
Document No. P95000095607

Dear Sir or Madam:

Relating to the above-referenced Florida corporation, enclosed herein for filing please find the Articles of Amendment and our firm's check in the amount of \$35

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Very truly yours,

  
Antonio Faga, Esquire

AF/ls  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

WATERFALLS UNLIMITED, INC.

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

P95000095607

(Document number of corporation (if known))

FILED  
05 AUG - 8 AM 8:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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 5 - OFFICERS SHALL BE AMENDED AS FOLLOWS: PRESIDENT RAYMOND BENZA,

TREASURER RAYMOND BENZA, SECRETARY RAYMOND BENZA

ARTICLE 6- DIRECTORS SHALL BE AMENDED AS FOLLOWS: DELETE JOHN R. AUSTIN, ADD

RAYMOND BENZA.

(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)

The date of each amendment(s) adoption: MARCH 1, 2005

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.

Signed this 5<sup>th</sup> day of August 2005

Signature

Raymond Benza  
(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)

RAYMOND BENZA

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**