

P96000063906

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Amend

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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04 SEP 21 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Aqua Realty Corp PA6000063906

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AQUA REALTY CORP.

FILED
04 SEP 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following *Articles of Amendments* to its *Articles of Incorporation*:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Marie J. Garceau
Secretary:	Marie J. Garceau
Treasurer:	Marie J. Garceau

SECOND: Article 5 shall be amended to state:

President:	Daniel Serge Garceau
Secretary:	Daniel Serge Garceau
Treasurer:	Daniel Serge Garceau

whose address shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Marie J. Garceau

FOURTH: The Director(s) of the Corporation shall be changed to:

Daniel Serge Garceau


whose address shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 September 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 September 2004.


Daniel Serge Garceau, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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