

P96D000063906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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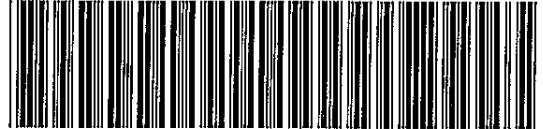
(Business Entity Name)

(Document Number)

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01/19/06--01003--003 **35.00

FILED

06 JAN 18 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 1.19.06

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
AMENDMENT SECTION
PO BOX 6327
TALLAHASSEE, FLORIDA
332314

JANUARY 11TH 2006

Attention: Ms. Irene Albritton
Document Specialist

Dear Irene,

The present refers to our conversation regarding Aqua Realty Corp.
(document # P96000063906).

Here are the two changes required to update the records:

First correction, remove Daniel Garceau as PSTD.
Enter Marie-Josée Garceau as President, Treasurer, Director.
Enter Gérard Garceau as Secretary.

The second correction, update our mailing address which should read:
Aqua Realty Corp.
7182 Beneva rd.
Sarasota, FL 34231

Please find attached the supporting documents:
letter #805A00065726 and signed Articles of Amendment form.

Thank you for looking into this matter,

Sincerely



Daniel Garceau
941-586-4360

RECEIVED
06 JAN 18 AM 8:00
DIVISION OF CORPORATION

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JAN 18 AM 10:00

Aqua Realty Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P96000063906

(Document number of corporation (if known))

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**)

Daniel Garceau has resigned as PSTD for the corporation as per separate filing.

Marie-Josée Garceau was voted to replace Daniel Garceau as PSTD effective immediately.

Marie-Josée Garceau will act in the capacity of president for the corporation.

GÉRARD GARCEAU will act in the capacity of secretary for the corporation.

Marie-Josée Garceau will act in the capacity of treasurer for the corporation.

Marie-Josée Garceau will act in the capacity of director for the corporation.

Marie-Josée Garceau address is 3524 Woodland Fern Drive, Parish, FL 34219.

GÉRARD GARCEAU ADDRESS IS 7131 RUE DE PALISADES FLORIDA 34238
SARASOTA

(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)

No change in the structure

(continued)

The date of each amendment(s) adoption: January 11th 2006

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.

Signature

Daniel Garceau 1.11.06

(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)

Daniel Garceau

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35