

Jul 15, 2002 9:23AM PARRISH, WHITE & LAWHON, P.A.

No. 0068 PP 1 of 1

P96600090914

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000163727 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : JOHN P. WHITE, P.A.  
Account Number : 103243001632  
Phone : (941) 566-2013  
Fax Number : (941) 566-9561

RECEIVED  
02 JUL 15 AM 11:26  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
AQUATIC ARCHITECTS, INC.

FILED  
02 JUL 15 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

WC  
GLO  
E  
E

Fax Audit No.: H 02000163727 9

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AQUATIC ARCHITECTS, INC.**

Authority to Act

**Aquatic Architects, Inc.** a Florida Corporation (the "Corporation"), under its corporate seal and through its duly appointed directors and officers, hereby certifies that:

**ARTICLE I**

The following amendment to change the name of the Corporation is approved and passed by **James E. Ryan**, being the sole director and shareholder of the Corporation, in accordance with Chapters 607, Florida Statutes, as evidenced by his signature herein.

**ARTICLE II**

Article I of the Articles of Incorporation of **Aquatic Architects, Inc.**, a Florida corporation, is amended as follows:

The name of the Corporation is **AQUATIC ARCHITECHS, INC.**

This amendment was approved by the unanimous vote of the shareholders and directors of the Corporation present at a special meeting of directors and shareholders held January 22, 2002. Shareholders owning in excess of the minimum percentage interests required by the Corporation's Bylaws and Articles of Incorporation to bind, obligate, and make this Amendment an act of the Corporation were present and voted at the special meeting.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed by the President of the Corporation, and directors and shareholders owning stock and voting rights being in excess of the minimum percentage interests required by the Corporation's Bylaws and Articles of Incorporation to bind, obligate, and make this Amendment an act of the Corporation.

Executed this \_\_\_\_ day of July, 2002.

  
\_\_\_\_\_  
**James E. Ryan**, President, Director, and Shareholder

**Prepared By:**  
John P. White  
3431 Pine Ridge Road, Suite 101  
Naples, Florida 34103  
Florida Bar No. 170000  
Telephone (941) 586-2013

Fax Audit No: H 02000163727 9

**FILED**  
02 JUL 15 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA