

P97000 042238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

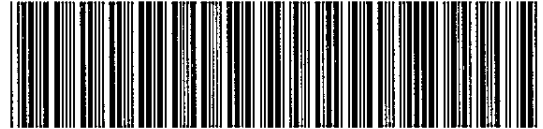
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
05 JUL -5 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

• TO: Amendment Section
Division of Corporations

SUBJECT: Watts Holdings Inc.

DOCUMENT NUMBER: P97000042238

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul V. Watts
(Name of Person)

Watts Holdings Inc.
(Name of Firm/ Company)

8888 Saltcoates Ct.
(Address)

Tallahassee, FL 32312
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Paul Watts at (850) 201-0936/545-1025
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 22, 2005

PAUL V. WATTS
WATTA HOLDINGS INC.
8888 SALTCOATES CT.
TALLAHASSEE, FL 32312

SUBJECT: WATTS HOLDINGS INC.
Ref. Number: P97000042238

We have received your document for WATTS HOLDINGS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 205A00042701

RECEIVED
05 JUL -6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL -6 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P97000042238

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend to add additional officers
(Name, Title & Address)

① Jason Howard - General Mgr. 1415 Timberline Rd.
Tallah. Fl. 32312

② Ryan Vermeire - Asst. General Mgr. 6753 Thomasville
Rd. #116 Tallahassee, Fl. 32312

(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)

The date of each amendment(s) adoption: 6/21/05

Effective date if applicable: 6/21/05

(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 21st day of June, 2005.

Signature _____

(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)

President PAUL V. WATTS
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35