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8339863500-U
February 2, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
WATERMARK VENTURES, INC.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

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-02/02/01--01072--024
*****35.00 *****35.00

FILED
01 FEB -2 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

COULLETTE FEB 02 2001

**ARTICLES OF AMENDMENT
OF
WATERMARK VENTURES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting in his capacity as a Director and President of Watermark Ventures, Inc. (the "Corporation"), a Florida corporation, on behalf of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation, as adopted by the sufficient vote of the Board of Directors of the Corporation, effective January 30, 2001, and the sufficient vote of the shareholders of all classes of stock of the Corporation, effective January 30, 2001.

These Articles of Amendment change the name of the Corporation.

1. The name of the Corporation is WaterMark Ventures, Inc., until the effective date of these Articles of Amendment.
2. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE I
Name of Corporation**

The name of the Corporation is:

VENTURE ORLANDO, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation effective the 30th day of January, 2001 A.D.

WATERMARK VENTURES, INC.

By


Dwain DeVille, President/Secretary

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 30th day of January, 2001, by **Dwain DeVille**, as President and Secretary of **WATERMARK VENTURE, INC.**, a Florida corporation, on behalf of the corporation, *who is personally known to me.*


Notary Public

