

P 99000047356
Charter Number Only

6/19 ALEX

CARLOS Solano

Requestor's Name
1235 AHCN RD.

Address
Miami Beach, FL 33139
City State ZIP Phone

VALIDATION ONLY

FILED
00 JUL 14 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/20/00-01020-013
*****35.00 *****35.00

CORPORATION(S) NAME

Calais on the water, Inc.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
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- Photo Copies
- Certificate Under Seal
- Call When Ready
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: CALAIS ON THE WATER, INC.
Ref. Number: P99000047356

We have received your document for CALAIS ON THE WATER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 200A00034974

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 14 AM 9:24

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CALAIS ON THE WATER, INC.

FILED
00 JUL 14 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF. NUMBER: P99000047356

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: Article I: The new name of directors of this
Corporation is:

Andrea Avila Cano

President
Secretary

1800 Sunset Harbour Dr. Suite 1907, Miami Beach, Fl. 33139

SECOND:

Amendment adopted: Article VII: Officer and Register
Agent.

The principal office address is 1800 Sunset Dr. Suite 1907, Miami Beach, and
Fl.
33139 and Register officer and Agent Andrea Avila Cano..

This amendment was adopted on May 31, 2000.

The amendment was approved by the shareholders. And directors for
Unanimous votes.

The number of votes cast for the amendment was sufficient for approval.

Signed this May 31, 2000.

Andrea Avila
Andrea Avila Cano

President

Secretary

REGISTERED AGENT

I HEREBY ACCEPT SERVICE AS
Registered Agent.

Miami, Florida
May 31, 2000

