

P99000076707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

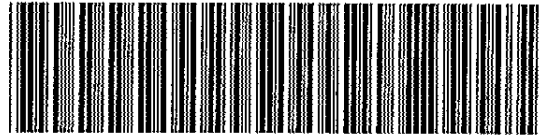
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Monica authorized to correct
Name and show director
adopted amendment.

Office Use Only



500022872205

09/10/03--01029--002 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 26 AM 10:45

Amendment
LPS
10-2-03



Zimmer & Lawson

Accounting Services, Inc.

2403 State Street
Tampa, Florida 33609

813.354.8301
Fax 813.354.8201

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

Subject: WATERLINE CONSTRUCTION., INCORPORATED

Enclosed is an original and one copy of the Articles of Incorporation and a check for: \$35.00

From: Zimmer & Lawson Accounting Service, Inc.
2403 State Street,
Tampa, FL. 33609
813-354-8301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 17, 2003

ZIMMER & LAWSON ACCOUNTING SERVICE, INC.
2403 State Street
Tampa, FL 33609

SUBJECT: WATERLINE CONSTRUCTION, INC.
Ref. Number: P99000076707

We have received your document for WATERLINE CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 603A00051561

RECEIVED

03 SEP 25 AM 11:06

DIVISION OF CORPORATIONS

1111

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 SEP 26 AM 11:45

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATERLINE CONSTRUCTION., INC.
P99000076707

PURSUANT TO THE PROVISIONS OF SECTION 607 OF THE BUSINESS
CORPORATION
LAW OF THE STATE OF FLORIDA THIS CORPORATION ADOPTS THE
FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT ADOPTED IS TO DELETE THE FOLLOWING OFFICER:

RICHARD PIKE
5205 N. BRANCH AVE
TAMPA, FL. 33603

08-25-03

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION:

THE AMENDMENT WAS/WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR
THE AMENDMENT WAS/WERE SUFFICIENT FOR APPROVAL.

THE AMENDMENT 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.

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS/WERE
SUFFICIENT FOR APPROVAL
BY
_____"

X THE AMENDMENT WAS/WERE ADOPTED BY THE BOARD OF
DIRECTORS WITHOUT SHAREHOLDER
ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT WAS/WERE ADOPTED BY THE INCORPORATORS
WITHOUT SHAREHOLDER
ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 25th DAY OF August
2003

SIGNATURE Willie V. H.

OR
BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

OR
BY AN INCORPORATOR ID ADOPTED BY THE INCORPORATORS

WILLIAM PATRICK HECKER

TYPED OR PRINTED NAME

PRESIDENT /DIRECTOR

TITLE