

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:

Julie GAVE

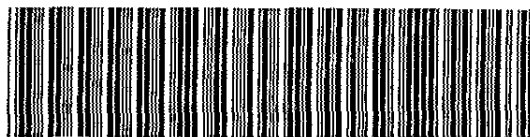
AUTHORIZATION BY PHONE TO

CORRECT Name + Add officer title

DATE 10/9

DOC. EXAM. TB

Office Use Only



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10/02/03--01047--009 **70.00

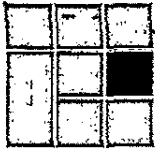
SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 OCT -2 AM 10:33

FILED

Amend

T BROWN OCT - 9 2003



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 AMENDED Articles of
Incorporation and a check for: 35.00

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

FILED
03 OCT -2 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ADD THE FOLLOWING OFFICER:

DAVID BARILE **Vice President**
8719 COBBLESTONE DR
TAMPA, FL. 33615

09-23-03

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION:

THIRD: ADOPTION OF AMENDMENT (CHECK ONE)

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
_____"

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

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

SIGNED THIS 23rd DAY OF Sept 2003

SIGNATURE



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

TITLE