

P06000152997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

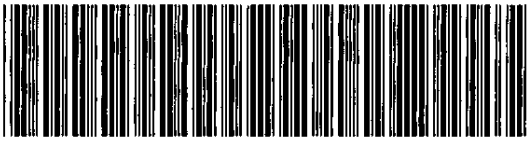
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400109178354

Debit Memo
81935-A
09/17/07--01050--004 **25:00

Amend

10/08/07--01002--004 **10.00

10/29/07--01002--004 **10.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 29 PM 3:52

FILED

T. Roberts OCT 29 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2007

BRENT B. WOODSON
WATERS MARK DEVELOPMENT & CONSORTIUM INC
1575 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953

SUBJECT: WATERS MARK DEVELOPMENT & CONSORTIUM INC.
Ref. Number: P06000152997

Memo #: 81935-A

This letter is to inform you that your check number 1553 for \$25.00, which was dated September 12, 2007 and submitted for WATERS MARK DEVELOPMENT & CONSORTIUM INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

We are notifying you because our records indicate that the paperwork for WATERS MARK DEVELOPMENT & CONSORTIUM INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$40.00. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation
Attn: T. ROBERTS
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions you may contact me at (850) 245-6900.

Melinda Lilliston
Administrative Assistant
Bureau of Commercial Recording



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2007

BRENT B. WOODSON
WATERS MARK DEVELOPMENT & CONSORTIUM INC
1575 N TROPICAL TRAIL
MERRITT ISLAND, FL 32953

SUBJECT: WATERS MARK DEVELOPMENT & CONSORTIUM INC.
Ref. Number: P06000152997

We have received your document for WATERS MARK DEVELOPMENT & CONSORTIUM INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file your document is \$35.

There is a balance due of \$10.00.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 207A00055695

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WATERS MARK Development & Consortium INC

DOCUMENT NUMBER: P06000152997

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

Please return all correspondence concerning this matter to the following:

BRENT WOODSON OR CARLOS ROJAS
(Name of Contact Person)

WATERS MARK
(Firm/ Company)

PO Box 542857
(Address)

MERRITT ISLAND FL 32954
(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS ROJAS at (321) 4803611
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

WATERS MARK DEVELOPMENT & CONSORTIUM INC.
(Name of corporation as currently filed with the Florida Dept. of State)

106000152997

(Document number of corporation (if known))

FILED
07 OCT 29 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

OFFICERS AND DIRECTORS : VPD SEAN M. LEWIS
OF 1463 SORENTO CIRCLE, MELBOURNE FL 32904
AND VPD NICHOLAS L. LEWIS OR 2484
LORNA DR. MELBOURNE FL 32935
HAVE BEEN REMOVED FROM THEIR POSITIONS
AND ARE NO LONGER WITH THE COMPANY.

(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)

ALL SHARES OF SEAN M. LEWIS AND NICHOLAS
L. LEWIS HAVE BEEN SURRENDERED AND CANCELLED

(continued)

The date of each amendment(s) adoption: _____

July 25, 2007
[Handwritten signature]

Effective date if applicable: _____

(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.

Signature _____

[Handwritten 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)

BRENT B. WOODSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35