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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV - 8 PM 2: 26

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 B. Woodson

(Name of Contact Person)

WATERS MARK DEVELOPMENT & CONSORTIUM INC.

(Firm/ Company)

P.O BOX 542857

(Address)

Merritt Island, FL 32954

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brent B. Woodson

(Name of Contact Person)

at (321) 213-1965

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2007

BRENT B. WOODSON
P.O. BOX 542857
MERRITT ISLAND, FL 32954

SUBJECT: WATERS MARK INTERNATIONAL DEVELOPMENT CORP
Ref. Number: P07000082430

We have received your document for WATERS MARK INTERNATIONAL DEVELOPMENT CORP 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 document number does not match the name on the form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 307A00063508

RECEIVED
NOV -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 NOV -8 PM 2:26

**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)

P06000152997

(Document number of corporation (if known))

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)**

Please Remove this officer from corporation and position:

MARRIOTT, R. STEWART III

VICEPRESIDENT

(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)

(continued)

The date of each amendment(s) adoption: OCTOBER 3/07

Effective date if applicable: OCTOBER 22/07
(no more than 90 days after amendment file date)

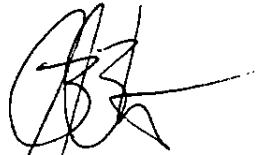
Adoption of Amendment(s) **(CHECK ONE)**

- 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
3 OFFICERS"
(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



(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