

P9800002293

Requester Name

N Hagmann
350 E 24th St.
Riviera Beach, FL
33404

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TALLAHASSEE, FLORIDA
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JMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 900003125599--6
-02/07/00--01084--008
*****43.75 *****43.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

NET
Hagmann
02-14

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A CLEAR SOLUTION INC.

2251 N.E. 4th court Boca Raton, FL 33432
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Artic Water Products Inc.
 350 EAST 24th street
 Riviera Beach, FL 33404

Article II: 350 East 24th street
 RIVIERA Beach, FL
 33404

New Officers

President Hagmann, Nicole
 350 East 24th street
 Riviera Beach, FL 33404

Treasurer Brewster, Douglas III
 350 East 24th street
 Riviera Beach, FL 33404

Vice President Hagmann, Cassie
 429 NE 34th street
 Boca Raton, FL 33431

Secretary Brewster, Douglas III
 350 East 24th street
 Riviera Beach, FL 33404

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/19/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 19 day of January, 19 2000.

Signature

Nicole Hagman President / INCORPORATOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

NICOLE HAGMAN

Typed or printed name

Title