

P980000016967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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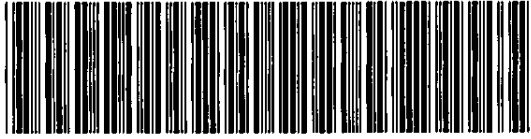
(Business Entity Name)

(Document Number)

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*Amend*

400227857254  
04/11/12--01030--017 \*\*\$2.50

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2012 APR 11 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
4/13/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Rehms Water Service, Inc

**DOCUMENT NUMBER:** P 98000016967

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

Please return all correspondence concerning this matter to the following:

Barbara Rehm  
Name of Contact Person

Rehms' Water Service, Inc  
Firm/ Company

22690 N River Rd  
Address

Alva FL 33920  
City/ State and Zip Code

oakwoodacr@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara M Rehm at ( 239 ) 728-3194  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

FILED

2012 APR 14 PM 4:16

Rehms' Water Service Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000016967

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
 (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change            PT    John Doe  
 Remove            V     Mike Jones  
 Add                SV    Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Secretary	Barbara m Behm	22690 N River Rd Alva FL 33920
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Secretary	Dalles Hicks	683 Glades Ave Lakeland FL 33975
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	V Pres	Barbara m Behm	22690 N. River Rd Alva FL 33920
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



The date of each amendment(s) adoption: 2/1/2012

Effective date if applicable: 2/1/2012  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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 Rehms Water Service, Inc Kenneth & Barbara Rehms  
(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.

Dated 2/1/2012

Signature Barbara M Rehms Vice President  
(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)

Barbara M Rehms  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

REHMS WATER SERVICE, INC dba  
WATER SOURCE  
22690 NORTH RIVER ROAD  
ALVA, FL 33920

**ACTION BY DIRECTORS AND STOCKHOLDERS OF REHMS' WATER SERVICE, INC.,  
BY CONSENT IN LIEU OF MEETING**

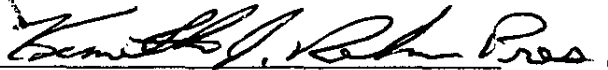
THE UNDERSIGNED, KENNETH J REHM, an officer, director and stockholder of REHMS' WATER SERVICE, INC., and BARBARA M REHM, an officer, director and Stockholder of REHMS' WATER SERVICE, INC., a Florida Corporation, hereby consent, as Permitted under chapter 607 of the Florida Statutes, to take the following action in lieu of a meeting:

DALLES M HICKS has been named as an officer of the Corporation, and shall serve as Secretary.

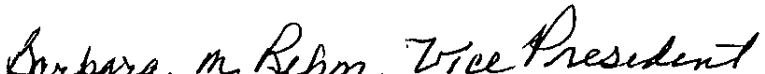
KENNETH J REHM shall serve as President and Treasurer and BARBARA M REHM shall Serve as Vice President of the CORPORATION, REHMS' WATER SERVICE, INC.

An amended annual report for 2012 shall be filed with the State of Florida, Division of Corporations, to reflect the changes in officers of the Corporation.

EXECUTED by the President and Vice President of REHMS' WATER SERVICE, INC., This 1<sup>st</sup> day of February, 2012.



Kenneth J. Rehm, President

  
Barbara M. Rehm, Vice President

Barbara M. Rehm, Vice President