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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Address
Tallah. # 32308
City/State/Zip
Phone #
668-6103

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Salquin Water Co.
(Corporation Name) (Document #) Amend

2. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

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

AMENDMENTS

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials AR

7/14/00

AMENDMENT TO ARTICLES OF INCORPORATION
OF TALQUIN WATER COMPANY, INC.
PURSUANT TO SECTION 607.181(3), F.S.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a special meeting of the Stockholders and Directors of Talquin Water Company, Inc., held at 3848 Killearn Court, Tallahassee, FL 32308, on July 13, 2000, by unanimous vote of all the Directors and Stockholders of the corporation, an amendment to the articles of incorporation dated February 23, 1994 was adopted as follows:

Street Address of Corporation and Principal Place of Business. The street address and principal place of business of the corporation is:

Talquin Water Company, Inc.
3848 Killearn Court
Tallahassee, FL 32308

Names of Officers and Shareholders. The names and street addresses of the officers and shareholders are:

Gene D. Brown
3848 Killearn Court
Tallahassee, FL 32308
President

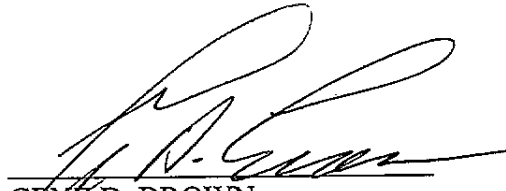
Sandra M. Chase
3848 Killearn Court
Tallahassee, FL 32308
Vice President, Secretary, Treasurer

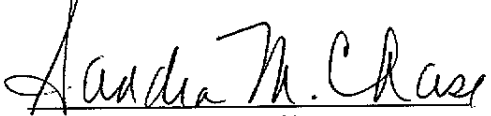
Hank Garrett
3848 Killearn Court
Tallahassee, FL 32308
Vice President

Resident Agent. The name and street address of the corporation's resident agent is:

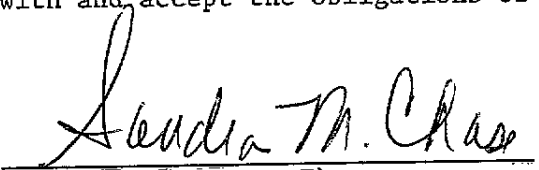
Sandra M. Chase
3848 Killearn Court
Tallahassee, FL 32308

Dated this 13th day of July, 2000.


GENE D. BROWN
President


SANDRA M. CHASE
Secretary

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)


(DATE)