

P03000047833

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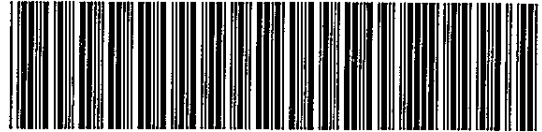
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG - 7 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/12
AA 2:00 PM

U.S. Water

Services Corporation

Water and Wastewater Utility Operations, Maintenance, Engineering, Management

August 6, 2003

Amendment Section
Division of Corporations
PO Box 6237
Tallahassee, Florida 32314

RE: US Water Services Corporation

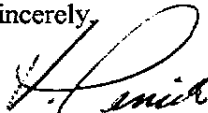
Dear Staff:

Please find enclosed amendment to our articles of incorporation. I am forwarding the amendment to update our current officers and directors of the corporation.

Please find the amendment filing fee of \$35.00, and an additional \$8.75 for a certified copy, payable to the Department of State.

Thank you for assisting us in regard to this matter. Please advise if we are required to take different avenues to bring our officer's list current.

Sincerely,



Victoria Penick
Director, Secretary, Treasurer
US Water Services Corporation

Enc.

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

U.S. Water Services Corporation

(present name)

P03000047833

(Document Number of Corporation (If known))

FILED
03 AUG -7 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Amendment to Article VII, list of officers and directors of the corporation are:

Title: D,P (Director, President) - Gary Deremer, 5320 Captains Court, New Port Richey, Florida 34652

Title: D,VP (Director, Vice President) - Cecil Delcher, 11702 Forest Hills Drive, Tampa, Florida 33612

Title: D,S,T (Director, Secretary, Treasurer) - Victoria Penick, 5525 Berkley Road, New Port Richey, Fl. 34652

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:

N/A

THIRD: The date of each amendment's adoption: June 1st, 2003

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 1st day of June, 2003

Signature _____

(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)

Victoria Penick

(Typed or printed name)

Director and Secretary

(Title)