

625 628

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

625 628  
1/18 Amend cert  
\* Cert copies  
12-23-02

December 17, 2002

WEST PUTNAM WATER SERVICES, INC.  
R T Vermeulen  
190 Reaves Avenue  
Interlachen, FL 32148  
(386) 684-2475 or (386) 684-2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation of West Putnam Water Services, Incorporated which add another corporate officer. Also enclosed in my check for filing and a request for a certified copy of the amendment ( $\$35.00 + \$8.75 + \$2.00 = \$45.75$ ). Please send the certified copy to the above address.

Sincerely,

  
R T Vermeulen

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

West Putnam Water Services, Inc.

(present name)

591910299  
(Document Number of Corporation (If known))

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)

John Burkett  
122 Clouds Ave.  
Interlachen, FL 32148

Shall be the vice president of  
West Putnam Water Services, Inc.

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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 25, 2002

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 12-17-02 day of December, 2002.

Signature

Richard T. Vermeulen

(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)

Richard T. Vermeulen

(Typed or printed name)

President

(Title)