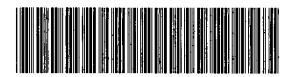
707726

(Re	equestor's Name)	
(Ac	ldress)	
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, , (Cit	 ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Panacea Area Water System, Inc.		
DOCUMENT NUMBER: 707726		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	nis matter to the following:	
Sheryl Mosley, Office Manager	r	
(Name of Contact Person)		
Panacea Area Water System, Inc.		
· (Firm/ Company)		
P.O. Box 215		
(Address)		
Panacea, Florida 32346		
	te and Zip Code)	
For further information concerning this matter	r, please call:	
Sheryl Mosley, Office Manager (Name of Contact Person)	at (850) 984-5301 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	•	
\$35 Filing Fee \$43.75 Filing Fee &	✓\$43.75 Filing Fee & ☐\$52.50 Filing Fee	
Certificate of Status	Certified Copy (Additional copy is enclosed) 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

Panacea Area Water System, Inc.
(Name of corporation as currently filed with the Florida Dept. of State) 707726 (Document number of corporation (if known)
707726
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import is language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Board of Directors has changed as follows:
Tim Jordan, Director, 42 Driftwood Road, Panacea, FL 32346
Noah Posey, Director, 2405 Surf Road, Panacea, FL 32346
Walt Dickson, Director, 12 Jer-be-lou Boulevard, Panacea, FL 32346
Ivanhoe Carroll, Director, 50 Simmons Court, Panacea, FL 32346
Paige Killeen, Director, 2289 Surf Road Unit C-1, Panacea, FL 32346

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: June 12, 2008
Effective date if applicable: June 12, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Noah Posey
(Typed or printed name of person signing)
Board Director
(Title of person signing)

FILING FEE: \$35