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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

7/18/08

Good  
2008

**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 this matter to the following:

Sheryl Mosley, Office Manager

(Name of Contact Person)

Panacea Area Water System, Inc.

(Firm/ Company)

P.O. Box 215

(Address)

Panacea, Florida 32346

(City/ State and Zip Code)

For further information concerning this matter, 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 &  
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☐ \$52.50 Filing Fee  
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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))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit 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 in language; "Company" or "Co." may not 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)

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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) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast 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

Noah Posey  
(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**