

F03000000062

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GODWIN PUMPS OF AMERICA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

12 JAN 17 AM 8:22

TALLAHASSEE, FLORIDA

12 JAN 17 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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1/17/2012
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Godwin Pumps of America, Inc.
Name of Corporation

DOCUMENT NUMBER: F03000000062

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICK MANGANO
Name of Contact Person

XYLEM Dewatering Solutions, Inc.
Firm/Company

84 FLOODGATE ROAD
Address

BRIDGPORT, NJ 08014
City/State and Zip Code

Nick.Mangano@xyleminc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIMOTHY GLAZAR at (856) 467-3636
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & 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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

- (Name of corporation as it appears on the records of the Department of State)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- its jurisdiction of incorporation? 12/21/2011

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- 6. If the amendment changes the period of duration, indicate new period of duration.**

(New duration)

- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.**

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michel Bakhos
(Typed or printed name of person signing)

President
(Title of person signing)

FL021 - 05X/7/2000 CT Filing Meeting of Ordinance

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
CERTIFICATE OF NAME CHANGE

XYLEM DEWATERING SOLUTIONS, INC.
0100029035

I, the Treasurer of the State of New Jersey, do hereby certify,
that on December 21, 2011, a name change certificate
was duly filed in this office, changing the business name from
Godwin Pumps Of America, Inc.

to:
Xylem Dewatering Solutions, Inc.



Certificate Number: 122627413

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandbyCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
5th day of January, 2012

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
Treasurer