

F070000003107

(Requestor's Name)

767 Lakeside DR.

(Address)

Ste. P202

(Address)

Mobile, AL 36593

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

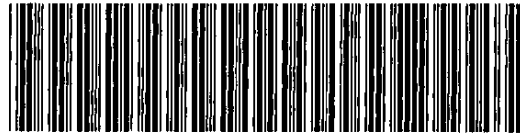
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Resolution
changing act. name.

Sf

Resolution of the Board of Directors of O'Donnell & Associates, Inc.
dba Gulf Coast Water Resource, Inc.
(Document Number F07000003107)

WHEREAS, O'Donnell & Associates, Inc. dba Gulf Coast Water Resource, Inc., an Alabama Profit Corporation; is applying to change the alternate name and the principal office address of the corporation;

BE IT RESOLVED, that the Board of Directors of O'Donnell & Associates, Inc. dba Gulf Coast Water Resource, Inc. certifies that the alternate name of the corporation is hereby changed to Gulf Coast Water Resource, Inc.

BE IT ALSO RESOLVED that the Board of Directors of O'Donnell & Associates, Inc. dba Gulf Coast Water Resource, Inc. certifies that the principal office address of the corporation is hereby changed from 735 Beville Road South, Daytona FL 32119 to 767 Lakeside Dr., Suite P202, Mobile AL 36593.

Signed and dated by the President of the O'Donnell & Associates, Inc. dba Gulf Coast Water Resource, Inc.'s Board of Directors on this 9th day of August, 2007.

Marsha Nell O'Donnell

Marshall Nell O'Donnell, President
O'Donnell & Associates, Inc. dba
Gulf Coast Water Resource, Inc.

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