

May-29-02 03:04pm

From: HUNTON AND WILLIAMS

05810 860

388

P

/03

F-184

G 21793

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000144852 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HUNTON & WILLIAMS
Account Number : 120000000236
Phone : (305) 810-2542
Fax Number : (305) 810-2460

FILED
02 MAY 29 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 29 PM 3:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT
WATER WHIZ, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NC
OKG
5/29

3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2002

WATER WHIZ, INC.
11700 N.W. 101 ROAD
MEDLEY, FL 33178

SUBJECT: WATER WHIZ, INC.
REF: G21793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000144852
Letter Number: 202A00034566

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATER WHIZ, INC.**

FILED
02 MAY 29 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is Water Whiz, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I - NAME

The name of the Corporation is WW H2O Holdings, Inc. (hereinafter called the "Corporation")."

III.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolutions of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation on March 12, 2002, and the number of votes cast for such amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 8th day of May, 2002.

WATER WHIZ, INC.

By: 
Irwin Goltzman
President