H72835

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APR 2 5 2018 S. YOUNG

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION:	Superior Wate	r Works, Inc.		
DOCUMENT NUMBER:	H72825	¥ #4.	_	
The enclosed Articles of Amendo	nent and fee are su	bmitted for filing.		
Please return all correspondence	concerning this ma	tter to the following	ţ:	
		Barry Segal		
	Name of Contact Person			
		Firm/ Comp	any	
		3096 Cardinal Dr. S	Ste. 2C	
	-	Address	;	
		Vero Beach, Fl. 329	963	
		City/ State and Z	Zip Code	
E-ma For further information concerning		ed for future annual	l report i	notification)
Billy J. McCullers Jr		at (<u>8</u>	63	_)634-7625
Name of Contact	Person	Α	Area Cod	le & Daytime Telephone Number
Enclosed is a check for the follow	ving amount made p	payable to the Florid	da Depai	rtment of State:
	.75 Filing Fee & tificate of Status	S43.75 Filing F Certified Copy (Additional copy enclosed)		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addre Amendment Se Division of Co P.O. Box 6327 Tallahassee, FL	ction porations		Division Clifton	Address nent Section n of Corporations Building secutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Superior Water Works, Inc.

(Name of Corporation as currently	filed with the Florida Dept. of State)	_
	,	
H72825 (Document Number of C	Corneration (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	orida Profit Corporation adopts the follo	wing amendment(
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporation." "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name m	The new e abbreviation ust contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		18
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the	MP\$ 24 PH
Name of New Registered Agent		
(Florida street	address)	<u></u> N
New Registered Office Address:	P1:.1.	
	, Florida, Florida	Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit	h and accept the obligations of the positio	n.
Signature of New Rev	istered Agent, if changing	_

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

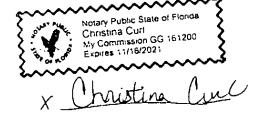
P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	_ <u>D</u>	Steve Parrish	1679 SW 16th Street
X Add			Okeechobee, Fl. 34972
Remove			
2) Change	_VP	Brian McCullers	4072 Hwy 441 North
<u>X</u> Add			Okeechobee, Fl 34972
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Add Remove			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	
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-	
	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the	and named the make a make to add to all a managed and the later than the
(if not applicable, indicate M/1)	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nament if not contained in the amenament itself:
(if not applicable, indicate N/A)	nament ii not contained in the amenament itseit:
(if not applicable, indicate N/A)	nament if not contained in the amenament itself:
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(if not applicable, indicate N/A)	nament if not contained in the amenament itself:
(if not applicable, indicate :N/A)	ndment if not contained in the amendment itself:
(if not applicable, indicate :N/A)	nament if not contained in the amenament itself:
(if not applicable, indicate :N/A)	nument if not contained in the amenument itself:

	, if other than the
date this document was signed.	
Effective date if applicable: April 16th 2018 (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will need document's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated APril 20 2018	
Signature By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Bill James Accorders JR (Typed or printed name of person signing)	
President (Title of person signing)	



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