

J06411



THE UNITED STATES
CORPORATION
COMPANY

FILED
97 OCT 16 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 563700 82207A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 14, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 563700-005

CUSTOMER NO: 82207A

CUSTOMER: Tammy L. Zappa, Secretary
Mary E. Van Winkle, Pa
Suite 202
3844 Bee Ridge Road
Sarasota, FL 34233

Name
Change
Consent
200002321972--B
-10/16/97--01059--020
****157.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: MCCORMICK WATERWAYS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

File
First
97 OCT 16 AM 11:55
DIVISION OF CORPORATION

10/17/97

10/17/97
10/17/97
10/17/97

RESOLUTION OF STOCKHOLDERS AND DIRECTORS

Pursuant to Section 607.181(3), Florida Statutes, the undersigned Officers, Directors, and Stockholders of McCormick Waterworks, Inc., a Florida Corporation, hereby manifest their intention that the Articles of Incorporation of said corporation be amended in the following manner:

Article I is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be FABISZAK WATERWORKS, INC.

IN WITNESS WHEREOF, the undersigned Officers, Directors, and Stockholders, constituting all of the Directors and Stockholders eligible to vote, have executed this Statement of Amendment this 10th day of October, 1997.

Members of the Board
of Directors and Officers



MARTIN G. FABISZAK, DIRECTOR



MARTIN G. FABISZAK, PRESIDENT



MARTIN G. FABISZAK, SECRETARY/TREASURER

Stockholders:



MARTIN G. FABISZAK