

J 48288

(Requestor's Name)

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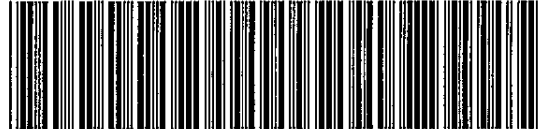
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Amend v H.C.
C. Coughlin OCT 31 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 303610 81900A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 43.75

ORDER DATE : October 31, 2003

ORDER TIME : 11:32 AM

ORDER NO. : 303610-005

CUSTOMER NO: 81900A

CUSTOMER: Ms. Terri Shaw
Gibson & Loggins Pa
303 Banyan Boulevard, Ste 400
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: HAAS CONSULTANTS, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT AND NAME CHANGE
TO
ARTICLES OF INCORPORATION
OF
HAAS CONSULTANTS, INC.**

J48288

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Incorporation:

FIRST: Amendment(s) adopted: (include article number(s) being amended, added or deleted)

ARTICLE I - NAME

The name of the Corporation is hereby amended to: HYDROPRO, INC.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Street address of the registered office of this Corporation is:

1346 S. Killian Drive
Lake Park, FL 33403

The name and address of the registered agent of this Corporation is:

William K. Hendershaw
1201 Seafarer Circle 101
Jupiter, FL 33477-9067

ARTICLE VII

This Corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one (1).

ARTICLE VIII

The names and street addresses of the members of the Board of Directors are as follows:

WILLIAM K. HENDERSHAW	1201 Seafarer Circle #101, Jupiter, FL 33477
BRUCE CRAWFORD	392-H Golfview Road, North Palm Beach, FL 33408

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued to the following person in the amount set opposite his name:

WILLIAM K. HENDERSHAW - 1000 Shares

Shares held by the shareholder above may not be resold or otherwise transferred to other persons unless such shares are first offered to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified in the By-Laws of this Corporation.

ARTICLE XIV- TERMS OF ISSUING STOCK

This Article shall be deleted in its entirety.

THIRD: The date of each amendment's adoption: **October 31, 2003**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 31st day of October, _____.

Signature: William K. Hendershaw

(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)

WILLIAM K. HENDERSHAW

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

HYDROPRO, INC.

organized under the laws of the State of Florida with its principal office as indicated in the Amended Articles of Incorporation at 1346 S. Killian Drive, Lake Park, FL 33403, County of Palm Beach, State of Florida, has named:

WILLIAM K. HENDERSHAW
1201 Seafarer Circle 101
Jupiter, Florida 22477-9067

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



WILLIAM K. HENDERSHAW