L05743

(Requ	estor's Name)	
(Addre	ess)	
(Addre	ess)	
	•	
(City/S	State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Busir	ness Entity Nam	ne)
(Docu	ment Number)	
Certified Copies	Certificates	of Status
Special Instructions to Fil	ing Officer:	
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COVER LETTER

Addition AL INFORMTION OR QUESTIONS, CONTACT Sandra @ water-30 me.com

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Water Zone, Inc.			
DOCUMENT NUMI	BER: L05743			THANKYOU!
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		went Ment
Please return all corre	spondence concerning this mat	iter to the following:		Corre d.
	Thomas L. Howard			_
		Name of Contact Person	1	
	Thomas L. Howard, PA			
		Firm/ Company		_
	2465 Mercer Ave. #207			
		Address		_
	West Palm Beach, FL 334	01-7450		
	Troot Can Document Leave	City/ State and Zip Code	ę	-
	dra@water-zone.com E-mail address: (to be used) on concerning this matter, plea	sed for future annual report se call:	notification)	
Thomas L. Howard	1	at (561) 6891550	
**************************************		de & Daytime Telephone Numl	oer `	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	Certificate of Stalus	Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	niling Address mendment Section		Address Iment Section	
Division of Corporations		Division of Corporations		
P.C	D. Box 6327	Cliftor	n Building	

2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 25, 2016

THOMAS L HOWARD 2465 MERCER AVE #207 W PALM BEACH, FL 33401-7450

SUBJECT: WATER ZONE, INC.

Ref. Number: L05743

We have received your document for WATER ZONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document needs to be titled Articles of Amendment.

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

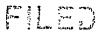
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 516A00022935



Articles of Amendment to Articles of Incorporation of



to

Water Zone, Inc.	2046 NOV7 P 1: 11
(Name of Corporation as currently	filed with the Florida Dept. of State)
L05743	TALLAHASSIFTEGSTA
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
NA	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," or the abbreviation "P	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u>NA</u>
	,
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	<u>NA</u>
D. If amending the registered agent and/or registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent NA	
(l'Iorida stre	ei address)
New Registered Office Address: NA	. Florida
	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the chligations of the newition
r norcoy accept the appointment as registered agent. Tam jamintar w	an and accept the obligations of the position.
* When I Me	Chily
Signature of New Re	gistered 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 afficer/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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change Add X Remove	<u>D</u>	Sandra S. McClarty	100 Sand Pine Drive, Jupiter, FL 33477
2) Change Add Remove		<u> </u>	
3) Change Add Remove			
4) Change Add Remove	-	-	
5) Change Add			
Change Add			

<u>If amendin</u> (Attach <i>addi</i>	g or adding addit itional sheets, if no	ional Articles, cessary). (B	enter change e specific)	(s) here:			
ticle VI is h	ereby deleted.						
1018 VI 18 11	ereby deleted.						
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provision	ndment provides is for implemently of applicable, indic	ng the amendn	e. reclassifica nent if not cor	ition, or cancel Italned in the a	Intion of issued mendment itse	l shares, lf:	
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							<u></u>
							
							

The date of each amendment(s) adoption: Effective upon signing hereof	, if other than the
date this document was signed.	
Effective date if annileable:	
(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 vidocument's effective date on the Department of State's records.	vill not 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 October 15, 2016	
*Signature	
selected, by an incorporator —if) in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
William J. McClarty	
(Typed or printed name of person signing)	
Director, President	
(Title of nerson signing)	