

L16394

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U.S. Patent & Trademark Office

MICHAEL D. PALAGE
(Also admitted in Pennsylvania)

OF COUNSEL
KENNETH B. WHEELER, LL.M. Tax
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 SEP - 4 AM 9:25
FILED

September 1, 1998

Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-09/04/98-01092-009
*****35.00 *****35.00

Re: The Water Clinic, Inc.

Dear Sir or Madam::

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced for filing with the Florida Secretary of State. Please return the file stamped copy in the envelope provided.

Also enclosed is my firm check in the amount of \$35.00 to cover the filing fees.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely yours,



Leslie Smith

/ls

Enclosures

Amend.
9-14-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE WATER CLINIC, INC.

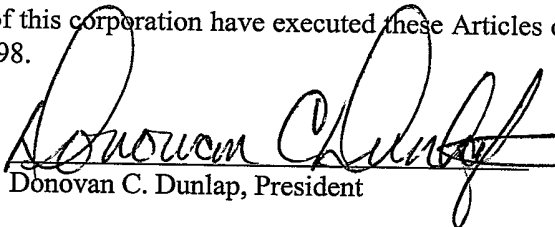
FILED
98 SEP -4 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article IV of the Articles of Incorporation of The Water Clinic, Inc, originally filed on September 1989, Charter Number L16394, is amended to read as follows:

The maximum number to shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1 par value per share.

2. The foregoing amendment was approved by the directors of the corporation through a unanimous vote on July 7, '98.
3. This amendment was adopted pursuant to and approved by a unanimous vote of all shareholders entitled to vote on July 7, '98.

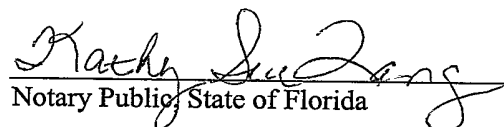
IN WITNESS WHEREOF, the undersigned Members of this corporation have executed these Articles of Amendment of this 7 day of July, 1998.


Donovan C. Dunlap, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, duly appeared Donovan C. Dunlap, President, who, after being duly sworn, depose and state that they executed the foregoing Articles of Amendment for the purposes therein expressed.

DATED this 13th day of August, 1998.


Notary Public, State of Florida

(Notary Seal)

My Commission Expires: 9-20-98



KATHY SUE LANG
My Comm Exp. 9/20/98
Bonded By Service Ins
No CC408370

☒ Personally Known ☐ Other D.