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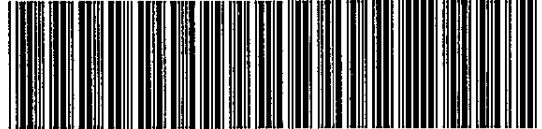
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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August 31, 2005

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

Re: WM. H. GRAY, SEPTIC PREPARATION, INC.

Dear Sirs:

In regard to the above-referenced corporation, you will please find enclosed the following:

1. Original and one copy of Amendment to Articles of Incorporation,
2. Check in the amount of \$35.00 to cover the filing fee.

Please file this Amendment to Articles of Incorporation and forward a certified copy to the undersigned at your earliest convenience. Thank you for your assistance.

Very truly yours,



Thomas F. Kiesel
TFK:sem
Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION
OF
WM. H. GRAY, SEPTIC PREPARATION, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article I of the Articles of Incorporation of WM. H. GRAY, SEPTIC PREPARATION, INC., filed April 30, 1990, is amended to read as follows:

ARTICLE I - Name

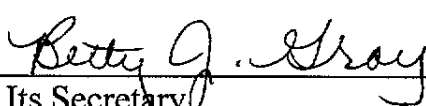
The name of this corporation is: GRAYWATER INC.

2. The foregoing Amendment was adopted by the Shareholders of this corporation on the 19th day of August, 2005.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 30th day of AUGUST, 2005.

GRAYWATER INC.

By: 
Its President

By: 
Its Secretary

STATE OF FLORIDA
COUNTY OF LEE

AND BETTY J. GRAY

The foregoing instrument was acknowledged before me this 30TH day of AUGUST, 2005, by WILLIAM H. GRAY, who is President and Secretary of GRAYWATER INC., a Florida corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced N/A as identification and who ☐ did or ☒ did not take an oath.

Signature of Notary Public

Type/Print Name of Notary

Commission Number

Commission Exp. Date

