

N01000005989

Requester's Name  
 A. R. Cumberbatch, Ph.D.  
 3280 Ivy Way  
 Miramar, FL 33025

City/State/Zip Phone #

200005431912--2  
 -05/02/02--01076--018  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

02 MAY -2 PM 2:14

**FILED**

Examiner's Initials *ae 5/9*

Ref Number:  
N01000005989

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

My Florida Water Incorporated  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)


- Amendment I Article xiii (added)
- Amendment II Article xiv (added)
- Amendment III Article xv (added)
- Amendment iv Article xvi (added)

**FILED**  
02 MAY -2 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: April 15, 2002

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Albert R. Cumberbatch, Ph. D. (Chairman)

Typed or printed name

Chairman  
Title

April 16, 2002  
Date



**ADDENDUM:**

The following members of the Board of Trustees were in attendance at the Board meeting of April 15, 2002, and have voted in the affirmative for the above Amendments:

Albert R. Cumberbatch - Chairman

Anthony Armbrister - Secretary

Jennifer Garcia

Guadalupe Reyes

Lottie Simms

Absent from the above meeting:

Dr. Joyce Taylor

Gary Shotwell

The number of votes cast for the Amendments were sufficient for its approval.

Letter # 601A00047979

**CERTIFICATION STATEMENT**

I certify that the attached amendment is a conformed copy of the document that was unanimously adopted by the governing body of My Florida Water Incorporated (name of organization) on April 15, 2002 and submitted to the state for aproval on April 16, 2002

I hereby agree to submit a copy of the approved amendment to the Internal Revenue Service upon receipt.

*Albert R. Cumberbatch* , Chairman , April 15, 2002  
Signature of Officer Title Date

Sworn to me this 15<sup>th</sup> day of April, 2002 by Albert R. Cumberbatch, who is personally known to me.

