

NI1000002267

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

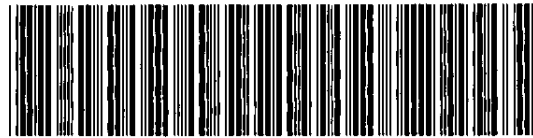
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T. ROBERTS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

H20 ON THE GO, INC.

N11000002267

Signature _____

Requested by: sn

07/17/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ✓ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
H2O ON THE GO, INC.
Document No. N11000002267

Pursuant to the provisions of § 617.1006, Florida Statutes, this *Not-For-Profit Corporation* adopts the following amendment to its Articles of Incorporation:

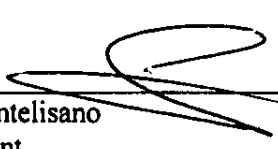
1. Article III is hereby amended to read as follows:

"ARTICLE III. - PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any future federal tax laws (the "Code")."

2. There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors of the corporation. *Date of Adoption July 11, 2012*

The undersigned, as President of this corporation, has executed these Articles of Amendment on July 11th, 2012.


Craig Intelisano
President

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SECRETARY OF STATE
PALM BEACH, FLORIDA