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| Special Instructions to | Filing Officer: | |
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Office Use Only



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OCT 0 4 2015 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: | FLORIDA WATER | ADVOCATES, II | NC. | |
|------------------------------------|---|---|---------------------------------------|---|
| DOCUMENT NUMBER: | N14000007170 | | | |
| The enclosed Articles of Amenda | nent and fee are submi | itted for filing. | | |
| Please return all correspondence | concerning this matter | to the following: | | |
| Pepper Uchino | | | | |
| | (| Name of Contact | Person) | |
| c/o ANFIELD CONSULTING | | | | |
| | | (Firm/ Compa | ny) | |
| 201 WEST PARK AVENUE, ST | UITE 100 | | | |
| | | (Address) | . , | |
| TALLAHASSEE, FLORIDA 32 | 301 | | | |
| | (0 | City/ State and Zi | p Code) | |
| PEPPER@ANFIELDFLORIDA | .СОМ | | | |
| E-mai | l address: (to be used f | or future annual r | eport notification | n) |
| For further information concerning | ng this matter, please ca | all: | | |
| PEPPER UCHINO | | | 850 at | 727-9040 |
| (Nan | ne of Contact Person) | | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the follow | ving amount made pay | able to the Florida | Department of | State: |
| | \$43.75 Filing Fee & C Certificate of Status | 2\$43.75 Filing Fe Certified Copy (Additional copy enclosed) | Certifi is Certifi | O Filing Fee icate of Status ied Copy tional Copy is sed) |
| Mailing Addre | | | Street Address | |
| Amendment Se Division of Cor | | | Amendment Secti Division of Corpo | |
| P.O. Box 6327 | | | Division of Corp. Clifton Building | |

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| FLORIDA WATER ADVOCATES, INC. | | | | |
|---|--------------------------|----------------------------------|---------------------------------|--|
| (Name of Corporation | as current | ly filed with the Florida | Dept. of State) | |
| N14000007170 | | | | |
| (Docum | ent Numbe | er of Corporation (if know | vn) | |
| Pursuant to the provisions of section 617,1006, Flor amendment(s) to its Articles of Incorporation: | ida Statutes | s, this <i>Florida Not For P</i> | Profit Corporation adopts | the following |
| A. If amending name, enter the new name of the | corporatio | on: | | |
| | | | | The new |
| name must be distinguishable and contain the word "Company" or "Co." may not be used in the name | | | _ | p." or "Inc." |
| 3. Enter new principal office address, if applica | | Same | askA | |
| Principal office address <u>MUST BE A STREET A</u> | DDRESS) | | | 327 3 27 3 |
| | | | | 3 - 4. + 1. |
| | | | | 155 ET |
| C. Enter new mailing address, if applicable: | | | | |
| (Mailing address MAY BE A POST OFFICE I | 3 <i>0X</i>) | Source | as RA. | |
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| If amending the registered agent and/or registered agent and/or the new registered. | | | ter the name of the | |
| new registered agent and or the new register | PEPPER U | | | |
| Name of New Registered Agent: | — I DI I DI C | | | |
| | c/o ANFIE | ELD CONSULTING, 20 | I WEST PARK AVE, SU | ЛТЕ 100 |
| | (Florida street address) | | | |
| New Registered Office Address: | | | | |
| | TALLAH | ASSEE | , Florida | 01 |
| | | (City) | (Zip Code) | 1 |
| New Registered Agent's Signature, if changing R | egistered / | Agent: | | |
| hereby accept the appointment as registered agen- | | | e obligations of the position | o n . |
| | | - 11 | | . 3 |
| - | Sic | mature of New Registers | d, be killed Agent, if changing | 7-/ |
| | 2.5 | Silver of their registere | | |

Page 1 of 4

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 officer/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 X Remove A Add | $\overline{\mathbf{v}}$ $\overline{\mathbf{M}}$ | ohn Doe like Jones ally Smith | |
|----------------------------------|---|-------------------------------------|-----------------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | D | LEE M. KILLINGER | |
| Add X Remove | | | |
| 2) Change | D | PEPPER UCHINO | c/o ANFIELD CONSULTING |
| X Add | | | 201 W. PARK AVENUE, STE 100 |
| Remove | | | TALLAHASSEE, FL 32301 |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | · — |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Artical (attach additional sheets, if necessary). | (Be specific) |
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| The | date of each amen | dment(s) adoption: | , if other than the |
|------|-------------------------------------|--|---------------------------|
| date | this document was | signed. | |
| Effe | ective date <u>if applic</u> | 10/04/2016 able: | |
| | | (no more than 90 days after amendment file date) | |
| | | ed in this block does not meet the applicable statutory filing requirements, this date te on the Department of State's records. | will not be listed as the |
| Ado | ption of Amendme | ent(s) (<u>CHECK ONE</u>) | |
| | The amendment(s) was/were sufficien | was/were adopted by the members and the number of votes cast for the amendment for approval. | nt(s) |
| | There are no membadopted by the box | re | |
| | Dated | 10/04/2014 | |
| | | By the chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, of | |
| | | other court appointed fiduciary by that fiduciary) Pepper Uchino | |
| | | (Typed or printed name of person signing) | |
| | | Director | |
| | | (Title of person signing) | _ |