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C. GOLDEN
DEC - 7 2018

## **COVER LETTER**

. TO: Amendment Section Division of Corporations

Kid	ls for Clean Water, In	c.		
N18000	010467			
DOCUMENT NUMBER:				
The enclosed Articles of Amendmen	<i>it</i> and fee are submitte	ed for filing.		
Please return all correspondence con	cerning this matter to	the following:		
Jon Paul S. Brooker				
	(Na	ime of Contact Per	son)	
Kids for Clean Water, Inc.				
<u>-</u>	· · · · · · · · · · · · · · · · · · ·	(Firm/ Company)	<del></del>	
PO Box 1474				
		(Address)		
St. Petersburg, FL 33731				
	(Cir	ty/ State and Zip C	ode)	
jpsbrooker@gmail.com				
E-mail ad	ldress: (to be used for	future annual repo	rt notification	)
For further information concerning to	his matter, please call	:		
Jon Paul S. Brooker			727	286 0338
(Name o	of Contact Person)			(Daytime Telephone Number)
Enclosed is a check for the following	g amount made payab	le to the Florida Do	epartment of S	State:
	(.	643.75 Filing Fee & Certified Copy Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address		Stre	et Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

2018 NOV 30 PM 1: 40 KIDS FOR CLEAN WATER, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N18000010467 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006. Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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.

Type of Action (Check One)         Title (Check One)         Name         Address           1) Change	Example:  X Change X Remove X Add	PT         John Do           V         Mike Jo           SV         Sally Sr	<u>mes</u>	
Change   Longboat Key. FL 34228		<u>Title</u>	<u>Name</u>	Address
	1) Change	DS	Rusty Chinnis	7091 Longboat Drive East
2)   X	X Add			Longboat Key, FL 34228
Change	Remove			
Remove   Sarasota, FL 34233	2) X Change	DGC	Jon Paul S. Brooker	5220 29th Avenue South
3 ) X Change DCEO Tracy Freeman 4602 Country Manor Dr  Add Sarasota, FL 34233  Add Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Tracy Freeman 4602 Country Manor Dr  Tracy Freeman 4602 Country Manor Dr  Sarasota, FL 34233  Tracy Freeman 4602 Country Manor Dr  Tracy Freeman 4	Add			Gulfport, FL 33707
Add	· · · · · · · · · · · · · · · · · · ·			
Add	3) X Change	DCEO	Tracy Freeman	
Add	Add			Sarasota, PL 34233
Add	Remove			
	4) X Change	DP	Dawn Barbour	7719 Drayton Circle
5) Change	Add			University Park, FL 34201
Add	Remove			
Add	5) Change			
6) Change		<del></del>	<del></del>	
	Remove			
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Add				
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If amending or adding additional Arti attach additional sheets, if necessary).	(Be specific)				
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	his document was signed.	, if other than the
	tive date if applicable:  November 7 2018  (no more than 90 days after amendment file date)	
	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not ment's effective date on the Department of State's records.	be listed as the
Ado	otion of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated November 28, 2018	
	SignatureSignature	_
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Jon Paul S. Brooker	
	(Typed or printed name of person signing)	
	General Counsel, Director, Incorporator	
	(Title of person signing)	