

N 95000001990



LAW OFFICES OF

STADLER & HARRIS, P.A.

Richard E. Stadler
John M. Harris
Elizabeth Siano Harris
Of Counsel

September 13, 2000

Secretary of State
Corporate Division
The Capital
Tallahassee, Florida 32304

800003394538--9
-09/15/00--01048--007
*****52.50 *****52.50

Re: Articles of Amendment
INDUSTRY FOR THE POOR, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for INDUSTRY FOR THE POOR, INC.. changing the name to GIFT OF WATER, INC.. My check in the amount of \$52.50 is enclosed, and should be applied to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75
Total	\$ 52.50

Please file the original Articles of Amendment and return a certified copy along with the certificate of status to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler

FILED
OCT 16 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. COULLETTE OCT 16 2000

TITUSVILLE
1820 Garden Street
Titusville, Florida 32796
Ph. 407-264-8800

Fax 407-264-0010
E-Mail 71774.1630@compuserve.com

NEW SMYRNA BEACH
212 Palmetto Street
New Smyrna Beach, Florida 32168
Ph. 904-424-9909



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2000

Richard E. Stadler, Esquire
1820 Garden Street
Titusville, FL 32796

SUBJECT: INDUSTRY FOR THE POOR, INC.
Ref. Number: N95000001990

We have received your document for INDUSTRY FOR THE POOR, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 800A00050840

Corrected

CAPITAL CONNECTION, INC.

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

Industry For the Poor,
Inc

Corrected

Signature _____

Requested by: _____

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
OF
INDUSTRY FOR THE POOR, INC.

00 OCT 16 PM 1:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **INDUSTRY FOR THE POOR, INC.**, a Florida not for profit corporation, filed in Tallahassee on April 24, 1995, be and they hereby are amended in the following particulars:

The name of the corporation is hereby changed to read as follows:

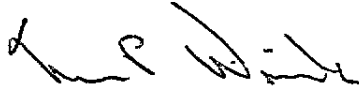
GIFT OF WATER, INC.

2. The foregoing amendment was duly adopted at a special meeting of the Directors held on August 1, 2000.

3. The foregoing amendments were unanimously approved by 100% of the board of directors.

4. The members are not entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned, President and Secretary of the corporation have executed these Articles of Amendment this 1st day of August, 2000.




THOMAS P. WARWICK, President

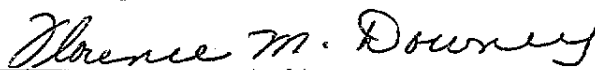


BARBARA J. WARWICK, Secretary

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared THOMAS P. WARWICK and BARBARA J. WARWICK, as President and Secretary of **INDUSTRY FOR THE POOR, INC.**, who are personally known to me or who produced their Florida driver's licenses for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same, this 10th day of October, 2000.

~~~~~  
NOTARY PUBLIC  
  
Florence M. Downey  
Notary Public, State of Florida  
Commission No. CC 657096  
My Commission Exp. 08/24/2001  
~~~~~  
(S E E 8003-NOTARY - Fla. Notary Service & Bonding Co.)



Notary Public, State of Florida

My Commission Expires: 8/24/2001