

P000000D20502

Requester's Name  
Bogle & Schulman, P.A.  
Post Office Box 151358  
Altamonte Springs, FL 32715  
City/State/Zip Phone #

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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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

*Amend  
2-5-01  
BWS*

**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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 6, 2000

BOGLE & SCHULMAN, P.A.  
POST OFFICE BOX 151358  
ALTAMONTE SPRINGS, FL 32715

SUBJECT: A-Z WATER TECHNOLOGIES, INC.  
Ref. Number: P00000020502

We have received your document for A-Z WATER TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 500A00053059

## AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned incorporators, hereby adopts the following amendments this 19<sup>th</sup> Day of Jan, 2001, to the Articles of Incorporation of A - Z WATER TECHNOLOGIES, INC. originally filed February 28, 2000, deposes and says the following Articles should be amended to read as follows:

### ARTICLE VI- OFFICERS

The President of the corporation shall be:

Richard A. Ajayi  
102 Arrowhead Court  
Winter Springs, FL 32801

The Secretary of the corporation shall be:

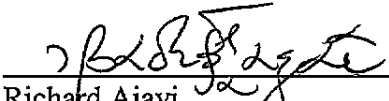
Richard A. Ajayi  
102 Arrowhead Court  
Winter Springs, FL 32801

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This amendment was hereby adopted by the incorporators and the approval of the shareholder action was not required.

THE AFFIANT SAYS NOTHING FURTHER.

Dated this 19<sup>th</sup> day of Jan, 2001.

  
Richard Ajayi

(In accordance with F.S. 608.408(3), the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)