

1000 Savage Court
Suite 215
Longwood, FL 32750

407/834-7859
407/261-1315

All Florida Energy & Water, Inc.

P000000027408

October 17, 2000

Ms. Louise Flemming-Jackson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003436588--4
-10/24/00--01049--001
*****35.00 *****35.00

Dear Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for All Florida Energy & Water, Inc.

If you should have any questions, please do not hesitate to contact me at 407/834-7859.

Sincerely,


Daniel B. Dargan
President

DBD:add

Enclosure

Atoria: Daniels authorized
to date of adoption and
Incorporator by signature.

Amend
LFS

10-24-2000

00 OCT 20 PM 3:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 20 PM 3:56

All Florida Energy & Water, Inc.
1000 Savage Court, Suite 215
Longwood, FL 32750

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI Initial Officers

The name and address of the Initial Officers are as follows:

Daniel B. Dargan - President
2752 Courtland
Deltona, FL 32738

Henry W. Capriana - Vice President
7833 Ema Drive
Orlando, FL 32822

Atonia R. Daniels - Secretary, Treasurer
1620 W. Finland Drive
Deltona, FL 32725

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 13, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of October, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel B. Dargan

Typed or printed name

President / INCORPORATOR

Title