

P00000035750

ENVIRONMENTAL WATER SOLUTIONS, INC.

AUGUST 10, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA, 32314


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-08/11/00--01076--001
*****35.00 *****35.00

DEAR SIRs:

THE ARTICLES OF INCORPORATION FOR ENVIRONMENTAL WATER SOLUTIONS, INC WERE FILED ON APRIL 7, 2000 AND ASSIGNED DOCUMENT NUMBER P00000035750. FEI NO. 59-3635534.

ON JUNE 27, 2000 THE ARTICLES OF INCORPORATION FOR THIS CORPORATION WERE CHANGED.

WE ARE ATTACHING HERETO THE MINUTES OF THE MEETING AUTHORIZING THE CHANGES AND THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, AS WELL AS THE \$35.00 REQUIRED CHANGE FEE.


JOSEPH MILES ELDRIDGE
PRESIDENT

Amend
LFS 8-28-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 PM 2:14

315 Stan Drive, Suite 6, Melbourne, Florida 32904
Tel: (321) 733-3300 Fax: (321) 733-6516



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2000

Joseph Miles Eldridge
% ENVIRONMENTAL WATER SOLUTIONS, INC.
315 Stan Drive, Suite 6
Melbourne, FL 32904

SUBJECT: ENVIRONMENTAL WATER SOLUTIONS, INC.
Ref. Number: P00000035750

We have received your document for ENVIRONMENTAL WATER SOLUTIONS, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 900A00044837

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 28 PM 2:14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENVIRONMENTAL WATER SOLUTIONS, INC.

(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 PRINCIPAL OFFICE OF THIS CORPORATION IS ~~315~~ STAN DRIVE, SUITE 6 MELBOURNE, FL

ARTICLE VII NAME AND ADDRESS OF CURRENT OFFICERS: Gordon E. Evans, President

JOSEPH MILES ELDREDGE, Chairman, 2866 SE GINZA ST. PORT ST. LUCIE, FL 34952

HELEN B. HORTON, SECRETARY/TREASURER, 2866 SE GINZA ST. PORT ST. LUCIE, FL 34952

ARTICLE VIII CURRENT BOARD OF DIRECTORS ARE: JOSEPH MILES ELDREDGE,
2866 SE GINZA ST. PORT ST. LUCIE, FL. 34952

HELEN B. HORTON,
2866 se ginza st. PORT ST. LUCIE, FL 34952

Gordon E. Evans 1398 Silver Lake Drive
Melbourne, FL 32940

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: June 27, 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 15th day of August, 2000

Signature

Gordon E. Evans

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

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gordon E. Evans

Typed or printed name

PRESIDENT

Title