

P000000054851

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MAIL

(Business Entity Name)

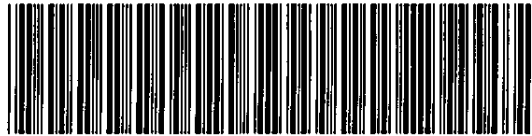
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03/23/07--01022--001 \*\*35.00

*Amend*

FILED  
07 APR -5 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 06 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2007

IVAN NARANJO  
ACCOUNTANT  
8810 FONTAINEBLEAU BLVD #216  
MIAMI, FL 33172

SUBJECT: AQUASOFT PURIFIERS, INC.  
Ref. Number: P00000054851

RECEIVED  
07 APR -5 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for AQUASOFT PURIFIERS, 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/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 807A00020731

*I'm sorry, we made a mistake in the date of adoption.  
the right date is 03/13/07, see Amendment, page 2. JG.*

*[Faint, illegible text, likely a stamp or additional notes.]*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AQUASOFT PURIFIERS, INC.

DOCUMENT NUMBER: P00000054851

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IVAN NARANJO  
(Name of Contact Person)

ACCOUNTANT  
(Firm/ Company)

8810 FONTAINEBLEAU BLVD. #216  
(Address)

MIAMI, FL. 33172  
(City/ State and Zip Code)

For further information concerning this matter, please call:

IVAN NARANJO at (786) 287 4472  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 APR -5 AM 9:23

AQUASOFT PURIFIERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000054851

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETED: OFFICER/DIRECTOR DETAIL:

DELETED: SALAZAR MAURICIO - PD.

ADDED: OFFICER/DIRECTOR DETAIL: ADDED: GARCIA, JULY ANDREA - PD.  
1076 SW 134 CT., MIAMI, FL. 33184

DELETED: REGISTERED AGENT: DELETED: SALAZAR, MAURICIO

ADDED: REGISTERED AGENT: ADDED: GARCIA, JULY ANDREA  
1076 SW 134 CT., MIAMI, FL. 33184

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 03/13/07 *July Andree Garcia*

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

*I AM FAMILIAR WITH THE OBLIGATIONS OF THE POSITION AS: REGISTERED AGENT. 03/31/07.-*

Signature

*July Andree Garcia*  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

*JULY ANDREE GARCIA*

(Typed or printed name of person signing)

*REGISTERED AGENT - P.D.*

(Title of person signing)

**FILING FEE: \$35**