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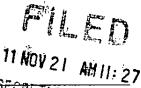


COVER LETTER

, **TO:** Amendment Section Division of Corporations

W.	
NAME OF CORPORATION: <u>Eden Water, I</u>	nc.
DOCUMENT NUMBER: P00000061724	
The enclosed Articles of Amendment and fee an	re submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Robert Irizarry	
	Name of Contact Person
Eden Water, Inc.	
	Firm/ Company
408 Janice Kay Place	
	Address
Kissimmee, FL 34744	
	City/ State and Zip Code
customercare@edenwatergogre	een com
E-mail address: (to b	be used for future annual report notification)
For further information concerning this matter,	please call:
Robert Irizarry	at (321) 388-7518
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount m	ade payable to the Florida Department of State:
✓ \$35 Filing Fee ☐\$43.75 Filing Fee Certificate of Statu	
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



Eden Water, Inc. (Name of Corporation as currently filed with the Florida Dept. P00000061724 (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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: , Florida (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officers/directors.

(Our 'databas additional sh		up to 6 officers/directors	s. If you have m	ore than 6 officers/directors, please	e list them on an
Title(s)	ееі.)	Name		Address	
1) <u>CEO</u>		Robert Irizarry		408 Janice Kay Place Kissimmee, FL 34744	
2) <u>VP</u>		Indrid Irizarry		408 Janice Kay Place Kissimmee, FL 34744	
3)					
4)			<u>_</u>		
5)					
6)					
If REMOVI	NG an office	er and/or director, please	list the title(s) a	nd name of the officer/director to b	e removed:
Title(s)	<u>Name</u>		Title(s	<u>Name</u>	
1)		· · · · · · · · · · · · · · · · · · ·	4)	<u> </u>	
2)			5)		<u> </u>
3)			6)		

(attach addit	or adding additional Artional sheets, if necessary).	(Be specific)	goto, note.		
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F. 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: (if not applicable, indicate N/A)
Effective on this date corporate shares of Eden Water, Inc. were distributed as follows:
1. CEO, Robert Irizarry 55%
2. VP, Indrid Irizarry 45%
The date of each amendment(s) adoption: November 16, 2011
Effective date if applicable: November 16, 2011
Effective date if applicable: November 16, 2011 (no more than 90 days after amendment file date)
A L A L A L A L A L A L A L A L A L A L
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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.
Dated November 16, 2011
Signature (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)
Robert Irizarry
(Typed or printed name of person signing)
050

(Title of person signing)