

P000000 96817

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*Amendment*

*01/13/06*

*Dc*

LAW OFFICE OF  
**RALPH P. RICHARD**  
6000 DANIELS PARKWAY  
SUITE 29-321  
FORT MYERS, FLORIDA 33912

TELEPHONE (239) 246-3793

FAX (239) 768-9315

January 4, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
PO Box 6327  
TALLAHASSEE FL 32314

Re: W.A.T.E.R., Inc.

Dear Sir or Madam,

Enclosed is a corporate resolution to amend the Articles of Incorporation to increase the number of authorized common stock for the above referenced corporation. Enclosed also is a check for \$35.00 representing your statutory filing fee for filing this resolution. Finally, enclosed is a self-addressed stamped envelope with which I request that you return a date stamped copy of this resolution for the corporate records of this company.

Thank you for your prompt attention to this matter.

Very truly yours,

  
RALPH P. RICHARD

Attachments

cc: Robert J. Murphy, President  
W.A.T.E.R., Inc.

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
W.A.T.E.R., Inc.  
Document # P0000009617

FILED  
SECRETARY OF CORPORATIONS  
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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: ARTICLE IV - CAPITAL STOCK. This corporation is authorized to issue Twenty Million (20,000,000) share of common stock at no par value.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

**THIRD:** The date of this amendment adoption: November 17, 2005.

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

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

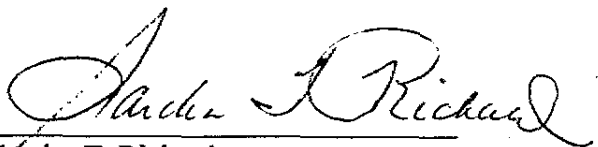
☐ The amendment was approved by the shareholders through voting groups.

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of November 2005.

A True Record  
Attest

  
Sandra T. Richard  
Secretary