18/UXXV34493

(R	tequestor's Name)	
(A	ddress)	
	ddress)	£
(A	duless)	*
•		
(0	ity/State/Zip/Phone	#\
(0	My Clato Zipi Tiono	,
	_	_
☐ PICK-UP	☐ WAIT	MAIL
(B	lusiness Entity Nam	e)
(D	ocument Number)	
O-4:5: O: /	Continue de la contin	-f Ot-tu-
Certified Copies	Centificates	of Status
i		
Special Instructions to	Filing Officer:	
'		
! !		
1		
		1
		λ
	Office Use Only	, 1
		7 1
		~ /l
	1	1)

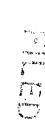


400185378584

10/01/10--01020--006 **52.50

proper)

SECRETARY UP 13-18



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION:	Branch Water, Inc	<u>.</u>
DOCUMENT NUM	BER:	P0100003449	93
The enclosed Articles	s of Amendment and fee a	are submitted for filing.	
Please return all corre	espondence concerning th	is matter to the following:	
		Gail Soper	
	- · - · · /	Name of Contact Person	
	E	Branch Water, Inc.	
		Firm/ Company	
		6016 Forest Lane	
		Address	
	Li	akeland, FL 33811	
-	C	City/ State and Zip Code	
	branchwater	rinc@tampabay.rr.com ad for future annual report notification	1)
		•	•
For further information	on concerning this matter,	please call:	
An	drea Locke	at (<u>863</u>)	619-8214
Name of	Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a check fe	or the following amount n	nade payable to the Florida De	partment of State:
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed	 ☐ \$52.50 Filing Fee
Mailing Add	ress	Street Address	
Amendment S		Amendment Section	
Division of Co	-	Division of Corporations	
P.O. Box 632° Tallahassee, F		Clifton Building 2661 Executive Center C	ircle

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of	Allocy ED
Branch Water, Inc.	ALLASTAN PH 2
(Name of Corporation as currently filed with the Florida Dept. of	State) Ask Com 23
P01000034493	- TOME
(Document Number of Corporation (if known)	14

Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation		Florida Profit Corporation adopts the follo
A. If amending name, enter the new name	of the corporation:	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	he designation "Corp," "I	nc," or "Co". A professional corporation
B. Enter new principal office address, if a (Principal office address MUST BE A STRE		
C. Enter new mailing address, if applicabe (Mailing address MAY BE A POST OF)		
D. If amending the registered agent and/or new registered agent and/or the new re		in Florida, enter the name of the
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	(Florida street	(address)
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registered	ging Registered Agent: d agent. I am familiar with	. and accept the obligations of the position.
-	Signature of New Register	ed Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
(attach ac	ding or adding additional Art dditional sheets, if necessary).	(Be specific)	
		· · · · · · · · · · · · · · · · · · ·	
provisio		change, reclassification, or cancella endment if not contained in the am	
	•	any, or any member, own. This	needs to be cancelled

The date of each amendmo	ent(s) adoption: UO/U1/2U1U
TOMOR AND	(date of adoption is required)
Effective date <u>if applicable</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
3.5	were approved by the shareholders through voting groups. The following statemen ided for each voting group entitled to vote separately on the amendment(s):
"The number of vot	es cast for the amendment(s) was/were sufficient for approval
by	99.
- ,	(voting group)
The amendment(s) was/vaction was not required.	were adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/vaction was not required.	were adopted by the incorporators without shareholder action and shareholder
Dated_9/2	29/2010
Signature	Sail Sager
	By a director, president or other officer – if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	Gail Soper
	(Typed or printed name of person signing)
	Incorporator / Vice President
	(Title of person signing)