

FD1000042570

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000280567 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

FONTAINE'S LIFE WATER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

03 SEP 19 PM 12:31

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 19 PM 2:11

FILED

H03000280567



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FONTAINE'S LIFE WATER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 shall be amended to state:
The Officers of the Corporation shall be:

President: Richard Rouben Molentino
Secretary: Ruben Donato Molentino

Whose addresses shall be the same as the principal office of the Corporation.

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: N/A

THIRD: The date of the adoption of this amendment is September 19, 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this September 19, 2003.


Richard Rouben Molentino - President

03 SEP 19 PM 2:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000280567