

P010000044894

C. L. Hicks
310 W. Magnolia St.
Leesburg, FL 34748
July 2, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of Hullett Well
and Pump, Inc. P01000044894


000004460500--4
-07/05/01--01092--013
*****35.00 *****35.00

Enclosed are the following:

1. Amendment to Articles of Incorporation (2 copies)
2. Check in the amount of \$35.00 payable to the Department of State

Please file the amendment and return copy with an appropriate document indicating the filing of the amendment, thank you for your services.

Sincerely,


C. L. Hicks
President

Enclosures (3)

FILED
01 JUL -5 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P01000044894
7-5-01
2pt
NC + amend
OK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HULLETT WELL AND PUMP, INC.

P01000044894

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

THE NAME CHANGE TO: STATE WELL AND PUMP, INC.

ARTICLE 5 - OFFICERS

ADD: Bruce E. Perry - 2nd Vice President
111 San Juan Circle,
Melbourne, FL 32935

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01 JUL -5 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: June 25, 2001

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


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

Signed this 25th day of June, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

C. L. Hicks

Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FL