

STATE WELL AND PUMP, INC.

310 W. Magnolia Street
Leesburg, Florida 34748-5838

Phone (352) 728-2453
Fax (352) 360-0012

P01000044894

July 16, 2001

700004487807--5
-07/20/01--01071--006
*****35.00 *****35.00

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

RE: Amendment to Articles of Incorporation of State Well and
Pump, Inc. P01000044894

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 20 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JUL 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 20 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE 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 5 - OFFICERS

DELETE: Vice President
James Hullett
9480 Evans Road
Polk City, FL 33868

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: July 1, 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 16th day of July, 2001

Signature

President

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

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