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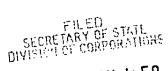
C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	WEAVER'S BIND	ERY, INC.	
DOCUMENT NUMBER: PO			
The enclosed Articles of Amen		bmitted for filing.	•
Please return all correspondence	e concerning this mat	ter to the following:	
НЕАТН	IER DOUGLAS		
		Name of Contact Person	1
TAX A	DVANTAGE, INC.		
		Firm/ Company	
1201 No	ORTH THIRD STRE	, ,	
		Address	
· JACKS	ONVILLE BEACH, I	FL 32250	
		City/ State and Zip Code	
		•	•
	TAGE@COMCAST.		
E-r	nail address: (to be us	ed for future annual report	notification)
For further information concern	ning this matter, pleas	e call:	
HEATHER DOUGLAS		at (241-0050
Name of Conta	ct Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the foll	owing amount made p	payable to the Florida Depa	artment of State:
	43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ade Amendment Division of C P.O. Box 63: Tallahassee,	Section Corporations 27	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



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WEAVER'S BINDERY, INC

(Name of Corporatio	on as currently filed with the Florida Dept, of State)
P01000104761	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the cor	rporation:
COOLING WATER CONSERVATION, INC.	The new
	d "corporation," "company," or "incorporated" or the abbreviation ""Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)	:
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>	<u> </u>
D. If amending the registered agent and/or registered new registered agent and/or the new registered of the ne	
Name of New Registered Agent	,
	(Florida street address)
New Registered Office Address:	, Florida (City) (Zip Code)
	(Elly Could)
New Registered Agent's Signature, if changing Regil land the Registered Agent. If the land th	istered Agent: I am familiar with and accept the obligations of the position.
	ature of New Praintened 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address .
1) Change			-
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove	•		
6) Change			
Add Remove			
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