

P02000047061

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June 25, 2002

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**VIA UPS NEXT DAY AIR**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

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-07/01/02--01091--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Blue Springs Health Water Inc.  
Date of Incorporation: 4/29/02  
Document No.: P02000047061

Dear Sir/Madam:

Enclosed for filing please find the executed original Articles of Amendment to Articles of Incorporation of Blue Springs Health Water Inc. along with our check in the amount of \$43.75 for the filing fee and a certificate copy of same.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

*E.C. Langford*  
E. C. Langford

FILED  
02 JUL - 1 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ECL/pac  
Enclosures

P:\Users\ECL\Blue Springs Health Water\Department of State Ltr 6-25-02.wpd

-Dictated by Mr. Langford  
but signed in his absence  
to avoid delay in mailing

Ps 7/5/02  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 JUL -1 PM 12: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Blue Springs Health Water Inc.

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(present name)

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P02000047061

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(Document Number of Corporation (If known))

*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 VI: Delete J. B. Davis as President/Director from the titled  
"Officers and Directors" of the Articles of Incorporation of  
Blue Springs Health Water Inc.

**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, 2002

**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, 2002

Signature

J. B. Davis, Jr.  
(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)

J. B. Davis, Jr.

(Typed or printed name)

President

(Title)