P02600072435

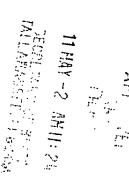
(Req	uestor's Name)	
(Add	ress)	····
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(City,	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION:	N: BOTTLED WATER USA, INC			
DOCUMENT NUMBE	NUMBER: P02000072435				
The enclosed Articles of	f Amendment and fee a	are submitted for filing.			
Please return all corresp	ondence concerning thi	is matter to the following:			
<u> </u>		JUSTO M EIROA			
	N	Name of Contact Person			
	BOTTL	LED WATER USA, INC			
		Firm/ Company			
	7992	2 SW 195 TERRACE			
		Address			
		MIAMI, FL 33157			
	C	City/ State and Zip Code			
	vfeiroa E-mail address: (to be use	a@hotmail.com d for future annual report notification)			
For further information of	concerning this matter,	please call:			
VIVIAN F	LEFIL EIROA	at (305) 336-2854			
Name of Cor	ntact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for t	the following amount m	nade payable to the Florida Department of State:			
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations			
		Clifton Building 2661 Executive Center Circle			
		Tallahassee, FL 32301			



April 20, 2011

JUSTO W EIROA 7992 SW 195 TERR MIAMI, FL 33157

SUBJECT: BOTTLED WATER USA, INC.

Ref. Number: P02000072435

We have received your document for BOTTLED WATER USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the last page of the Amendment only check one of the boxes.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 511A00009616

RECEIVED ...

11 MAY -2 AM 8: 10 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Articles of Amendment Articles of Incorporation \mathbf{of}

BOTTLED WATER USA, INC (Name of Corporation as currently filed with the Florida Dept. of State)

P020	000072435		
· · · · · · · · · · · · · · · · · · ·	ber of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	lorida Profit Corporation a	dopts the follo
A. If amending name, enter the new name of	the corporation:		
BUSINESS DEVELOPMENT			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the contain the word "chartered," "professional and the contain	ne word "corporation," designation "Corp," "Ind essional association," or	"company," or "incorport c," or "Co". A professional the abbreviation "P.A."	ited" or the l corporation
B. Enter new principal office address, if appli	icable:		
(Principal office address <u>MUST BE A STREET</u>	ADDRESS)		
			
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	<u>E BOX</u>)		
			—
D. <u>If amending the registered agent and/or re</u> new registered agent and/or the new regist		n Florida, enter the name o	<u>f the</u>
new registered agent and/or the new regist	ci cu dilicc addi cos.		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street d	address)	
		, Florida	
-	(City)	(Zip Code)	
Now Demistered A courts Simple was if the circumstance	- Dunistanad Assault		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag		and accept the obligations of	the position.
, 1	y	,g	•
G:	and the of Nav Pagistana	d Agost if alagaina	

Signature of New Registered 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) **Title** <u>Name</u> Address Type of Action ☐ Add ☐ Remove _____ □ Add □ Remove _____ _ _ _ _ _ _ \ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: April 13,2011
Effective date <u>if applicable</u> :	April 13, 2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Apri	<u>I 13, 2011</u>
(By seld	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JUSTO M EIROA
	(Typed or printed name of person signing)
	PD
	(Title of person signing)