

P02000119411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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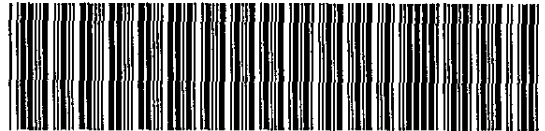
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DIVISION OF CORPORATIONS
02 NOV 18 PM 3:39

Amend

V SHEPARD NOV 20 2002

To Whom it may Concern

This is a request for a certified copy
of the "ARTICLES OF AMENDMENT" For
H2O TECHNOLOGIES INC. PO2000119411

Thank you

Michael B Donnanio SR
 SR

H2O TECHNOLOGIES
10728 N.W. 51st STREET
CORAL SPRINGS FLA 33076
954-757-9953
954-444-8132

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 18 PM 3:39

H2O TECHNOLOGIES INC.
(present name)

P02000119411

(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)

THIS IS TO ADD ~~ARTICLE #~~ VIII
~~AMENDMENT~~

OFFICERS AND DIRECTORS:

MICHAEL B. DONNAURO ~~SR~~ President
10728 NW 51st Street.
Coral Springs FLA 33076
954-757-9913
954-444-8132

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: 11/3/02

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 13 day of NOVEMBER, 2002

Signature

[Signature] SR.
(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)

Michael B. Donnguro SR.
(Typed or printed name)

President/Incorporator
(Title)