

P03000052107

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

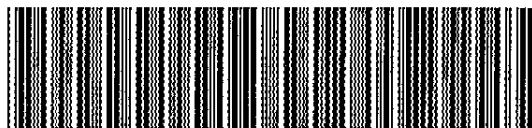
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*Amend*

07/02/03--01023--007 \*\*52.50

FILED  
03 JUL -2 PM 4:43  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

*AOR*  
*7/9/03*

June 28, 2003

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Aqua Engineers and Systems, Inc.  
PO3000052107

Please find enclosed, our Amendments to Article V of our Corporate filing along with our check for \$52.50 covering the filing fee of \$35.00, Certified copy of Amendments, and Certificate of Status.

Kindly return the Articles of Amendment, Certified copies of Articles and Certificate of Status to:

Registered Agent for: Aqua Engineers and Systems, Inc.  
Carolyn McChord  
11927 Derbyshire Dr.  
Tampa, FL 33626

Regard,

Carolyn A. McChord  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Aqua Engineers & Systems, Inc.  
(present name)

P03000052107  
(Document Number of Corporation (If known))

FILED  
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STATE  
TALLAHASSEE, FLORIDA

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 V

It is voted to remove Richard Fiola as  
VP and Director. It is voted To Add Brian FRANK  
NAUGHT as a Director  
It is Further voted to remove William  
Mitchell as president. Mr. Mitchell will remain  
a director and a VP  
~~Carolyn McChord~~  
CAROLYN A. McChord is elected President, CFO,  
and Director. These changes are effective  
July 1, 2003

**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, 2003

**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 1<sup>st</sup> day of July, 2003

Signature



(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)

CAROLYN A. McCHIRD

(Typed or printed name)

President, Incorporator

(Title)