

P030000115019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

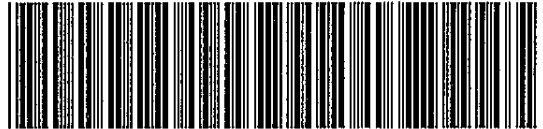
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend
@ 7/29/04



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07/26/04--01016--018 **35.00

FILED
04 JUL 26 PM 4:30
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUL 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Backflow Systems, Inc.

DOCUMENT NUMBER: PO 3000115019

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie Kirkpatrick
(Name of Contact Person)

Backflow Systems, Inc.
(Firm/ Company)

1453 Villa Juno Drive North
(Address)

Juno Beach, FL 33408
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Katie Kirkpatrick at (561) 969-2840
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Backflow Systems, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000115019

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Principal Office)

Article 2 Change address to: 1453 Villa Juno Drive North
Juno Beach, FL 33408

(Registered Agent Address)

Article 4 Change address to: 1453 Villa Juno Drive North
Juno Beach, FL 33408

(Address Change)

Article 5 Change Address of incorporator to: 1453 Villa Juno Drive North
Juno Beach, FL 33408

(Address Change)

Article 6 Change Officers Address to: 1453 Villa Juno Drive North
Juno Beach, FL 33408

* The Principal Office, Registered Agent, Incorporator & Officers Address
(Attach additional pages if necessary)
should be changed to 1453 Villa Juno Drive North Juno Beach, FL 33408

If an amendment provides for 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)

N/A

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The date of each amendment(s) adoption: July 15, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of July, 2004

Signature

Katie T. Kirkpatrick

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Katie T. Kirkpatrick

(Typed or printed name of person signing)

Vice President & Secretary

(Title of person signing)

FILING FEE: \$35