

PD4000012845

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ENVIRONMENTAL WATER WORKS OF THE EMERALD COAST, INC

**DOCUMENT NUMBER:** P04000012845

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

Please return all correspondence concerning this matter to the following:

Chris Boswell

(Name of Contact Person)

Cadenhead Law Firm

(Firm/ Company)

Pier 98 Centre, 543 Harbor Boulevard, Ste. 501

(Address)

Destin, FL 32541

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Chris Boswell

(Name of Contact Person)

at ( 850 )

837-5509

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 18, 2005

CADENHEAD LAW FIRM  
% CHRIS BOSWELL  
PIER 98 CENTRE/543 HARBOR BLVD./STE 501  
DESTIN, FL 32541

SUBJECT: ENVIRONMENTAL WATER WORKS OF THE EMERALD COAST,  
INC.

Ref. Number: P04000012845

We have received your document for ENVIRONMENTAL WATER WORKS OF THE EMERALD COAST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Our records show the Annual Report which was due on May 1, 2005 has not been filed to date.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 705A00035637

RECEIVED

05 JUN 21 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

ENVIRONMENTAL WATER WORKS OF THE EMERALD COAST, INC.

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

P04000012845

(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)**

Document Number P04000012845 shall be amended, in that Christopher M. Boswell, Esq.,

President and Secretary Of Environmental Water Works of the Emerald Coast, Inc.,

hereby nominates John Allen Madden to be my successor as President and Secretary of

Environmental Water Works of the Emerald Coast, Inc.

P04000012845 shall be amended, in that Christopher M. Boswell, Esq.

President and Secretary of Environmental Water Works of the Emerald Coast, Inc.

hereby resigns as President and Secretary of Environmental Water Works of the Emerald Coast, Inc.

(Attach additional pages if necessary)

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)

(continued)

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05 JUN 21 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 23, 2004

Effective date if applicable: January 23, 2004  
(no more than 90 days after amendment file date)

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

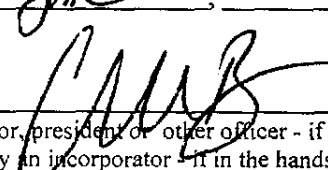
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 21<sup>st</sup> day of June, 2005.

Signature

  
(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)

Christopher M. Boswell, Esq.

\_\_\_\_\_  
(Typed or printed name of person signing)

Incorporator

\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35