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2007 JUL 12 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

DAVIS, SCHNITKER, REEVES & BROWNING, P. A.

W. T. DAVIS (1901-1988)

CLAY A. SCHNITKER

GEORGE T. REEVES**

E. BAILEY BROWNINGIII

CERTIFIED LEGAL ASSISTANT

ANNETTE M. SOWELL

*BOARD CERTIFIED CITY, COUNTY
AND LOCAL GOVERNMENT LAWYER

*ALSO ADMITTED IN GEORGIA

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MADISON, FLORIDA 32341

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MADISON, FLORIDA 32340

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TELECOPIER
(850) 973-8564

May 21, 2007

Secretary of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: Hatfield - Wadford
Our File No. 4022R

Dear Secretary of State:

Enclosed you will please find documents for filing for the above referenced closing. Also enclosed is our trust account check #2869 in the amount of \$140.00 for the filing fee.

Please return these documents to the address listed above.

Thank you and if you have any questions, please contact me.

Sincerely,
Davis, Schnitker, Reeves & Browning, P.A.


Annette M. Sowell, CLA
For the Firm

AMS/dp
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUWANNEE VALLEY PUMP AND WELL SERVICE, INC.

DOCUMENT NUMBER: P04000037017

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

Please return all correspondence concerning this matter to the following:

TROY WADFORD

(Name of Contact Person)

SUWANNEE VALLEY PUMP AND WELL SERVICE, INC.

(Firm/ Company)

9432 129th DRIVE

(Address)

LIVE OAK, FLORIDA 32060

(City/ State and Zip Code)

For further information concerning this matter, please call:

TROY WADFORD

(Name of Contact Person)

at (386) 364 - 7657

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SUWANNEE VALLEY PUMP AND WELL SERVICE, INC.

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

FILED
2007 JUL 12 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000037017

(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**)

SEE ATTACHED AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF SUWANNEE VALLEY PUMP AND WELL SERVICE, 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)

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SUWANNEE VALLEY PUMP AND WELL SERVICE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is SUWANNEE VALLEY PUMP AND WELL SERVICE, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The physical address of the corporation shall be 9432 129th Drive, Live Oak, Florida 32060, and the resident agent of the corporation is Troy Wadford, whose registered address is 9432 129th Drive, Live Oak, Florida 32060 and whose mailing address is 9432 129th Drive, Live Oak, Florida 32060.

ARTICLE VII.

OFFICERS

The officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Troy Wadford	9432 129 th Drive Live Oak, Florida 32060	President, Secretary & Treasurer

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the shareholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INITIAL Shareholders

The shareholders of the corporation, and the amount of shares they agree to purchase are as follows:

Troy Wadford	1000 shares
9432 129 th Drive	
Live Oak, Florida 32060	

ARTICLE X.

INCORPORATORS

The name and address of the original incorporator of this corporation was:

<u>NAME</u>	<u>ADDRESS</u>
Fred J. Hatfield, III	9432 129 th Drive
	Live Oak, Florida 32060

ARTICLE XI.

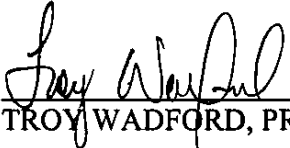
TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) the

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

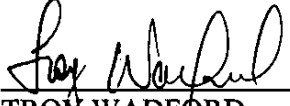
IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

SUWANNEE VALLEY PUMP AND WELL SERVICE, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 9432 129th DRIVE, LIVE OAK, FLORIDA 32060, HAS NAMED TROY WADFORD, WHOSE PHYSICAL ADDRESS IS 9432 129th DRIVE, LIVE OAK, FLORIDA 32060, AND WHOSE MAILING ADDRESS IS 9432 129th DRIVE, LIVE OAK, FLORIDA 32060, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


TROY WADFORD, PRESIDENT

Dated: FEB. 12, 2007

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


TROY WADFORD
Registered Agent

Dated: FEB. 12, 2007

fact that any one or more of the shareholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the undersigned, being the sole and only shareholder, has hereunto set his hand and seal this 12th day of FEB. A. D. 2007.

Troy Wadford
Troy Wadford, Shareholder, President,
Secretary and Treasurer

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared TROY WADFORD before me known to be the persons described as the person in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 12 day of February A. D. 2007.

Annette M. Sowell
Notary Public

My Commission Expires:



ANNETTE M. SOWELL
Notary Public, State of Florida
My comm. expires Aug. 9, 2008
Comm. No. DD 326128

The date of each amendment(s) adoption: Feb. 12, 2007

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.

Signature ✓ Jay Waibel
(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)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35