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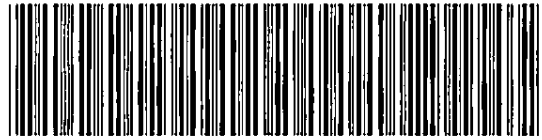
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H2O Transport Inc.

DOCUMENT NUMBER: P04000037182

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

Please return all correspondence concerning this matter to the following:

Amanda Boggus

Name of Contact Person

Crawford, Modica, & Holt

Firm/ Company

380 W. Alfred Street

Address

Tavares, FL 32778

City/ State and Zip Code

aboggus@cmhlawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda Boggus

at (352) 432-8644

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Mailed 11/28/23

**AMENDED
ARTICLES OF INCORPORATION
OF
H2O TRANSPORT, INC.**

THE UNDERSIGNED, acting as a sole incorporator of H2O TRANSPORT, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Amended Articles of Incorporation for such Corporation, as was duly adopted by the Board of Directors without shareholder approval as it was not required:

ARTICLE I

Name

The name of the Corporation shall be H2O TRANSPORT, INC., (hereinafter, "Corporation").

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 5379 NW 80th Avenue Road, Ocala, Florida 34482. The location of the principal office shall be subject to change as may be provided for in the bylaws duly adopted by the Corporation.

Mailing Address

The mailing address of the Corporation is 5379 NW 80th Avenue Road, Ocala, Florida 34482.

ARTICLE III

Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Shares

The number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE V

Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation is one. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1).

Director

The Director of the Corporation shall be Daniel G. Walker, whose mailing address shall be the same as the principal office of the Corporation.

ARTICLE VI

Registered Agent

The address of the Registered Office of the Corporation is 5379 NW 80th Avenue Road, Ocala, Florida 34482, and the Registered Agent at such address is Daniel G. Walker.

ARTICLE VII

Incorporators

The name and address of the sole incorporator of the Corporation is Daniel G. Walker, whose address is 5379 NW 80th Avenue Road, Ocala, Florida 34482.

ARTICLE VIII

Powers of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable laws or these Articles of Incorporation.

ARTICLE IX

Term of Existence

This Corporation shall have perpetual existence.

ARTICLE X

Bylaws

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment, or repeal of the Bylaws.

ARTICLE XI

Amendment

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to their reservation.

ARTICLE XII

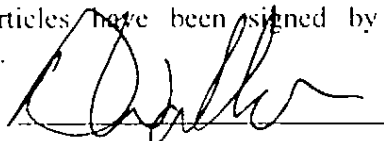
Effective Date

These Amended Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity; and

IN WITNESS WHEREOF, I submit this document and affirm that the facts stated herein are true, I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in §817.1555, Florida Statutes; and

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 9 day of Nov, 2023.



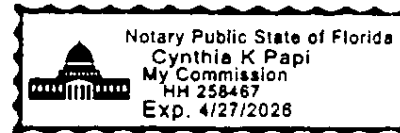
Daniel G. Walker
Incorporator

STATE OF FLORIDA
COUNTY OF Lake

BEFORE ME, the undersigned authority, the foregoing instrument was acknowledged before me this 8 day of November, 2023 by Daniel G. Walker, Director. He is ☒ personally known to me or has ☒ produced FL Drivers License identification, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

IN WITNESS WHEREOF, my hand and official seal in the state and county above stated this 8 day of Nov., 2023.

Cynthia K Papi
Notary Public
Cynthia K Papi
Printed Notary Name



ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment, and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 8 day of Nov, 2023.

Daniel G. Walker

Daniel G. Walker
Registered Agent