

PO4000154083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

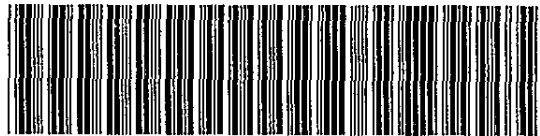
(Business Entity Name)

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CLERK OF STATE
ALABAMA, FLORIDA

05 JAN -3 PM 3:54

FILED

~~Res 12/17~~
PS 1/4/05
Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 17, 2004

MARK S EMBREE, ESQ.
ADAMS & REESE, LLP
ONE SHELL SQUARE, 701 POYDRAS ST, #4500
NEW ORLEANS, LA 70139

SUBJECT: TRITON WATER TECHNOLOGIES OF FLORIDA, INC.
Ref. Number: P04000154083

We have received your document for TRITON WATER TECHNOLOGIES OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

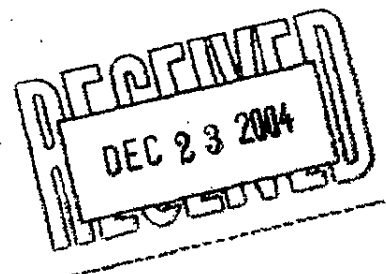
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 704A00070454

RECEIVED
05 JAN -3 AM 10:37
B, DIVISION OF CONFIDENTIALITY



TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Triton Water Technologies of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P040000154083

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark S. Embree, Esq.
(Name of Person)

Adams & Reese, LLP
(Name of Firm/Company)

One Shell Square, 701 Poydras St., Suite 4500
(Address)

New Orleans, LA 70139
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Embree at (504) 585-0247
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ADAMS AND REESE LLP

Attorneys at Law

Baton Rouge
Birmingham
Houston
Jackson
Mobile
New Orleans
Washington, DC

December 27, 2004

Certified Mail – Return Receipt Requested

Mark S. Embree

Board Certified Tax Specialist
LL.M. Taxation
(504) 585-0247
mark.embree@arlaw.com

Amendment Section
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: *Triton Water Technologies of Florida, Inc.*
Our File No.: 9457-2
Your Ref No.: P04000154083

Ladies and Gentlemen:

In response to your letter dated December 17, 2004 (copy enclosed for ready reference), we enclose executed Articles of Amendment to the Articles of Incorporation of Triton Water Technologies of Florida, Inc. It is our understanding that the \$35.00 check previously submitted will cover this filing. Please return to us a conformed copy of this document evidencing its filing.

If you have any questions or comments, please do not hesitate to contact me or my assistant, Lisa Wallace, at 504-585-0270.

Very truly yours,

ADAMS AND REESE LLP



MARK S. EMBREE

MSE/lsw

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

Triton Water Technologies of Florida, Inc.

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

FILED

05 JAN -3 PM 3: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000154083

(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):

n/a

(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)**

Article II: The principal place of business address is: 74012 Military Road, Covington, LA 70435

The mailing address of the corporation is: 74012 Military Road, Covington, LA 70435

Article IV: This Corporation has the authority to issue an aggregate number of ten thousand (10,000)

shares of capital stock, all of which are designated common stock having no par value per share.

Article VI: The name and address of the incorporator is: Robert E. Work, 74012 Military Road,

Covington, LA 70435.

Article VII: The initial officers and/or directors of the corporation are:

Title: President; Adam T. Corwin, 10603 Gretna Green Drive, Tampa, FL 33626

Title: Secretary/Treasurer; Robert E. Work, 74012 Military Road, Covington, LA 70435

(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)

n/a

(continued)

The date of each amendment(s) adoption: November 9, 2004

Effective date if applicable: November 9, 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 23rd day of December, 2004.

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)

Robert E. Work

(Typed or printed name of person signing)

Incorporator / Secretary / Treasurer

(Title of person signing)

FILING FEE: \$35