

PO5000095838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

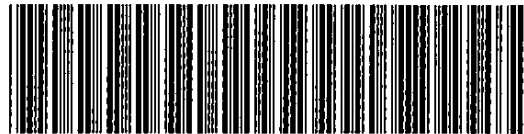
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected date of
amendment adoption
by phone call 6/29/06

Office Use Only



500076427185

06/22/06--01033--011 **35.00

NC/Amend

FILED

06 JUN 22 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 29 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H2O CO2 FLORIDA CORP

DOCUMENT NUMBER: P05000095838

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

Please return all correspondence concerning this matter to the following:

DUCCIO MORTILLARO, ESQ.
(Name of Contact Person)

ROPER, MAJESKI, KOHN & BENTLEY
(Firm/ Company)

515 S. FLOWER ST #1100
(Address)

LOS Angeles, CA 90071
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROTH ZIMMERMAN at (213) 312-2073
(Name of Contact Person) (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

FILED

06 JUN 22 PM 2: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20 C02 FLORIDA CORP.

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

P05000095838

(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):

NATURA WATER, INC.

(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 VII - INITIAL REGISTERED OFFICE AND AGENT IS AMENDED

TO READ AS FOLLOWS:

"THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS
CORPORATION IS 236 EAST 6TH AVENUE, TALLAHASSEE, FL 32303
AND THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION
IS PARACORP INCORPORATED"

(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: MAY 24, 2006

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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

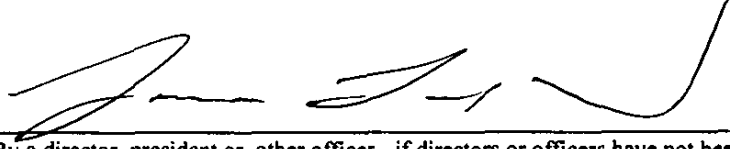
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

LUCA SUPINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

JUN-29-2006 THU 09:48 AM PARASEC

FAX NO. 18006035888

P. 06/06

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

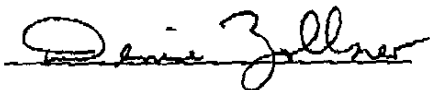
DATE: June 29, 2006

ENTITY NAME: NATURA WATER, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Denise Zollner, Assistant Secretary
Paracorp Incorporated