

P05000134046

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 1-10-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HydroDesigns, Inc.

DOCUMENT NUMBER: P05000134046

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

Please return all correspondence concerning this matter to the following:

Amy Barnett Fratacangeli

Name of Contact Person

HydroDesigns, Inc.

Firm/ Company

10401 Brushfield Street

Address

Riverview, Florida 33569

City/ State and Zip Code

geode933@aol.com

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

For further information concerning this matter, please call:

Amy Barnett Fratacangeli

Name of Contact Person

at (813) 610.5071

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HydroDesigns, inc.

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

P05000134046

(Document Number of Corporation (if known))

FILED
2011 JAN -4 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

10401 Brushfield Street
Riverview, Florida 33569

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 3535
Riverview, Florida 33569

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

New Registered Office Address: (Florida street address)

(City) Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SVP</u>	<u>Michael S. Knapp</u>	<u>404 Point Lobos Drive</u> <u>Satellite Beach, Florida 32937</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>"George" Chung-Chih Shih</u>	<u>445 Possum Path</u> <u>West Palm Beach, Florida 33413</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Michael S. Knapp appointed Senoir Vice President

"George" Chung-Chih Shih appointed Vice President

Election of Directors appointed as Amy Fratarcangeli, Micheal S. Knapp and

"George" Chung-Chih Shih

"George" Chung-Chih Shih issued ten (10) shares of stock from HydroDesigns, Inc.

See attached amendment

F. If an amendment provides for an 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)

See attached amendment

Michael S. Knapp transferred ten (10) shares of stock to back to the corporation

and ten (10) shares were issued to "George" Chung-Chih Shih.

The date of each amendment(s) adoption: December 3, 2010

Effective date if applicable: December 3, 2010 ^(date of adoption is required)
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated December 3, 2010

Signature Amy Barnett Fratarcangeli
(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)

Amy Barnett Fratarcangeli
(Typed or printed name of person signing)

President
(Title of person signing)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

MINUTES OF THE SPECIAL MEETING
OF THE DIRECTORS AND SHAREHOLDERS OF
HYDRODESIGNS, INC.

All of the shareholders and directors of HYDRODESIGNS, INC., have consented to a time and place of a special meeting of the directors and shareholders of HYDRODESIGNS, INC., a Florida corporation, which was incorporated on September 30, 2005 and was held at 3131K-Ville Avenue, Auburndale, Florida on December 3, 2010 at 10:00 pursuant to a waiver of notices attached hereto.

The following Directors and Shareholders of the Corporation were present:

“AIMEE” AMY BARNETT FRATARCANGELI and,
MICHAEL S. KNAPP

being all the Directors and Shareholders of the Corporation.

The following Officers were presented, in person, being the only shareholders of the Corporation:

“AIMEE” AMY BARNETT FRATARCANGELI, President
MICHAEL S. KNAPP, Vice President

A majority of shareholders being present, and there being no proxies, the President, “AIMEE” AMY BARNETT FRATARCANGELI, presiding over the meeting.

The President declared that all directors and shareholders were present in person and that all have executed a waiver of notice of the meeting. The waiver, having been signed by all of the shareholders, was read aloud by the President and ordered to be made a part of the minutes of the meeting.

“GEORGE” CHUNG-CHIH SHIH was now tele-invited into the meeting.

The President then announced the first purpose of the meeting which was to issue stock

as follows: a fifty-one percent (51%) to "AIMEE" AMY BARNETT FRATARCANGELI, a thirty-nine (39%) to MICHAEL S. KNAPP, and ten percent (10%) to "GEORGE" CHUNG-CHIH SHIH.

However, "GEORGE" CHUNG-CHIH SHIH is not liable to any debt and obligation of HydroDesigns, Inc. on or before this date (December 3, 2010).

"GEORGE" CHUNG-CHIH SHIH accepted the offer.

The President then announced the second purpose of the meeting was to accept and approve the business actions and activities. The following are some of the business actions taken:

1. Michael S. Knapp was appointed as Senior Vice President of the Corporation.
2. "George" Chung-Chih Shih was appointed as Vice President of the Corporation.
3. Michael S. Knapp transferred ten (10) shares of stock back to the Corporation and ten (10) shares were issued to "George" Chung-Chih Shih.
4. The Corporation is maintaining the same corporate bank account which is Bank of America.

The President then announced the third purpose of the meeting was the election of directors for a one year term. The President called for a nomination for three directors. The election was held, the director chosen by a majority of the shareholders and duly sworn, the following persons were elected as directors of the Corporation:

"AIMEE" AMY BARNETT FRATARCANGELI, MICHAEL S. KNAPP, and
"GEORGE" CHUNG-CHIH SHIH.

A discussion ensued, and the following resolution was unanimously adopted by the Board of Directors and Shareholders of the Corporation:

WHEREAS, the Shareholders and Directors of the Corporation have determined

that it is advisable and beneficial for the Corporation to issue stock as stated above.

RESOLVED, the Corporation shall accept and approve the business actions and activities and re-issue the stock certificates as stated above.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Dated: December 3, 2010


"AIMEE" AMY BARNETT FRATARCANGELI
President, Registered Agent


MICHAEL S. KNAPP
Senior Vice President


"GEORGE" CHUNG-CHIH SHIH
Vice President