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OCT - 7 2016

C LEWIS

**KENNETH B. EVERS**

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

424 WEST MAIN STREET

WAUCHULA, FLORIDA

KENNETH B. EVERS

E-MAIL: [office@hardeelaw.com](mailto:office@hardeelaw.com)

TELEPHONE: (863) 773-5600

FACSIMILE: (866) 547-4362

REPLY TO: P.O. DRAWER 1308  
WAUCHULA, FLORIDA 33873-1308

September 28, 2016

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

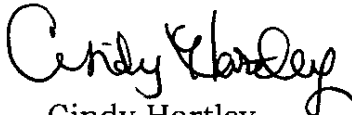
Re: MAX WATER SYSTEMS, INC.

Gentlemen:

Enclosed is original and one copy of Articles of Amendment. Please file the original and return a copy of each to me.

I have enclosed Kenneth B. Evers, P.A., check number 10642 payable to Division of Corporations in the amount of \$50.00 representing fee to file same.

Sincerely,



Cindy Hartley  
Legal Assistant

/chh  
Enclosures

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**ARTICLES OF AMENDMENT  
OF  
MAX WATER SYSTEMS, INC.  
A Florida Corporation**

Pursuant to the provisions of Section 607.0123 of the Florida Statutes, the undersigned corporation states the following:

1. The name of the corporation is **MAX WATER SYSTEMS, INC.**
2. Articles of Incorporation were filed on January 9, 2006.
3. **ARTICLE FIVE** of the Articles of Incorporation is amended to read as

follows:

**ARTICLE FIVE**

The street address of the principal office and mailing address of the corporation is 4172 Sasser Road, Zolfo Springs, Florida 33890. The name of the registered agent at such address is **BEVERLY S. McCLELLAN, as personal representative of the Estate of RAY McCLELLAN, also known as LUTHER RAY McCLELLAN.**

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4. **ARTICLE NINE** of the Articles of Incorporation is amended to read as follows:

**ARTICLE NINE**

The names and addresses of the officers are:

**BEVERLY S. McCLELLAN, as personal representative of the  
Estate of RAY McCLELLAN, also known as LUTHER RAY  
McCLELLAN**

4172 Sasser Road  
Zolfo Springs, FL 33890

President, Vice-President  
Secretary/Treasurer

DATED: August 22, 2016.

**MAX WATER SYSTEMS, INC.**

By: 

**BEVERLY S. McCLELLAN, as  
personal representative of the  
Estate of RAY McCLELLAN, also  
known as LUTHER RAY  
McCLELLAN, deceased  
Secretary**

**ACCEPTANCE**

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the appointment as Registered Agent of MAX WATER SYSTEMS, INC., this 22 day of August, 2016.



**BEVERLY S. McCLELLAN, as  
personal representative of the  
Estate of RAY McCLELLAN, also  
known as LUTHER RAY  
McCLELLAN, deceased**

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