

P06000085292

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Venesa Monter

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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENVIRONMENTAL WATER SERVICES OF CENTRAL FLORIDA DIST

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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6/27/2006 9:00 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENVIRONMENTAL WATER SERVICES

OF CENTRAL FLORIDA DISTRIBUTION CENTER, INC.
(present name)

P06000085292

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

CHANGE OF CORPORATION NAME!

DELETE: ENVIRONMENTAL WATER SERVICES OF
CENTRAL FLORIDA DISTRIBUTION CENTER, INC.

ADD: HYDRO-TECH SOLUTIONS, INC.

ADD OFFICER:

ADDRESS

AARON MARKS
TITLE : CTO

1321 BLACKWATER POND DRIVE
ORLANDO FL 32828

DAVID DOMINGUEZ
TITLE CEO

1321 BLACKWATER POND DRIVE
ORLANDO FL 32828

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 6/26/06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 26 day of JUNE, 2006.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID DOMINGUEZ

(Typed or printed name)

INCORPORATOR CEO

(Title)