P06000085453

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(Re	questor's Name)	
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(JAN) 116, 2013;

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

	RATION: Innovative BER: P060000854		rices, Inc.
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corre	spondence concerning this mat	tter to the following:	
	Lillian H. Giggey	y, Controller	
		Name of Contact Persor	
And the second	Innovative Fountain Services, Inc.		
		Firm/ Company	
	150 Hilden Road	d Suite 304	
		Address	
	Ponte Vedra, Fl	_ 32081	
		City/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·
La	iggey@innovativ	efountainservi	ces.com
<u>-9</u>		ed for future annual report	
			,
For further information	on concerning this matter, pleas	e call:	
D. Alex Pov	vers, II	_{at (} 904	217-0678
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	rtment 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)
Am Div P.O	endment Section vision of Corporations b. Box 6327 lahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

Innovative Fountain Services, Inc.

(Name of Corporation as currently filed with the Flori	da Dept. of State)
P06000085453	
(Document Number of Corporation (if kn	own)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	rida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Innovative Fountain and Lake Services,	Inc.
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co' 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	'. A professional corporation name must contain the

D. <u>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:</u>

Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

ach additional sheets, i	dditional Articles if necessary). (E	Be specific)			
					
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			<u> </u>		
n amendment provide	es f <u>or a</u> n exchang	e, reclassificat	ion, or cancellati	on of issued shar	es.
<u>ovisions for implemen</u>	ting the amendm	ent if not cont	ained in the ame	ndment itself:	<u> </u>
(if not applicable, ind	ncate N/A)				
					
				· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) a	option: January 1, 2013
Effective date if applicable: Ja	nuary 1, 2013
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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 adaction was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adaction was not required.	pted by the incorporators without shareholder action and shareholder
_{Dated} Janua	ry 9, 2013
Signature	2000
(By a c	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
•	Ronald E. Benson, Jr.
	(Typed or printed name of person signing)
	President
	(Title of nerson signing)