

P06000124533

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 2/10/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CITADEL BOTTLED WATER COMPANY

DOCUMENT NUMBER: P06000.124⁵033

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

Please return all correspondence concerning this matter to the following:

MICHAEL TATALOVICH
Name of Contact Person

CITADEL BOTTLED WATER COMPANY
Firm/ Company

2821 SE MONROE ST
Address

STUART FL 34997
City/ State and Zip Code

tatalovichm@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL TATALOVICH at (772) 215-4321
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2009

MICHAEL TATALOVICH
2821 SE MONROE ST
STUART, FL 34997

SUBJECT: CITADEL BOTTLED WATER COMPANY
Ref. Number: P06000124533

We have received your document for CITADEL BOTTLED WATER COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 809A00025699

Articles of Amendment
to
Articles of Incorporation
of

CITADEL BOTTLED WATER Company

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

P06000124533

(Document Number of Corporation (if known))

FILED
09 AUG 10 PM 2:05
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:

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)

2821 SE MONROE ST

STUART FL 34997

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2821 SE MONROE ST

STUART FL 34997

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:

MICHAEL TATLOVICH

New Registered Office Address:

4797 SE SALVADORI RD

(Florida street address)

STUART, FL

(City)

Florida 34997

(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.

Michael Tatlovich

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>PRESIDENT</u>	<u>JASON TATALOVICH</u>	<u>4197 SE SALVADOR RD</u> <u>STUART FL 34997</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRESIDENT</u>	<u>MICHAEL TATALOVICH</u>	<u>2821 SE MONROE ST</u> <u>STUART FL 34997</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

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)

The date of each amendment(s) adoption: 1-1-09

Effective date if applicable: 6-1-09 (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 8-4-09

Signature [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)

JASON TATALOVICH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)