

Division of Corporations

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P07000094042

Florida Department of State
Division of Corporations
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Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : EAGLE TAX REPRESENTATION, CORP.
 Account Number : I20070000037
 Phone : (954) 752-4553
 Fax Number : (954) 752-4522

FILED
 08 SEP 25 AM 10:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WATER CONDITIONING SPECIALIST, INC.

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WC 10/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WATER CONDITIONING SPECIALIST, INC.

DOCUMENT NUMBER: P07000094042

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

Please return all correspondence concerning this matter to the following:

PAULO OLIVEIRA

(Name of Contact Person)

EAGLE TAX REPRESENTATION, CORP

(Firm/ Company)

4641 N STATE ROAD 7 - STE 18

(Address)

COCONUT CREEK, FL - 33073

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paulo Oliveira, E.A.

(Name of Contact Person)

at (954) 752-4553

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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(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

The date of each amendment(s) adoption: 09/24/2008

Effective date if applicable: 09/24/2008
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved 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):*

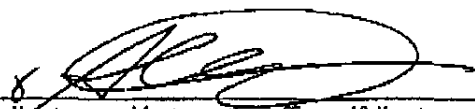
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

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)

FABIO ALTINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35