

PO7000118875

SIEGEL, LIPMAN, DUNAY & SHEPARD, LLP, *LS*

THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

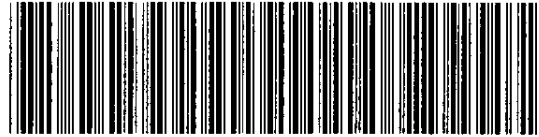
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300112519953

11/26/07--01009--013 **35.00

Amend

FILED

07 DEC -5 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 05 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2007

JONATHAN L. SHEPARD
SIEGEL, LIPMAN, DUNAY, SHEPARD & MISKEL
5355 TOWN CENTER ROAD
BOCA RATON, FL 33486

SUBJECT: ELEMENT WATER, INC.
Ref. Number: P07000118875

We have received your document for ELEMENT WATER, INC. 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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 607A00067744

RECEIVED
2007 DEC -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIEGEL, LIPMAN, DUNAY, SHEPARD & MISKEL, LLP

GARY S. DUNAY
KENNETH W. LIPMAN
BONNIE MISKEL
JONATHAN L. SHEPARD
CARL E. SIEGEL

LINDA B. LYMAN

THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

(561) 368-7700
FAX: (561) 368-9274
WWW.SLDSMLAW.COM

Writer's Direct Dial (561) 237-1536
Writer's Direct Fax (561) 362-6116

December 3, 2007

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Element Water, Inc. (P07000118875)**

Dear Sir/Madam:

Pursuant to your instructions, please find enclosed an original executed Articles of Amendment to Articles of Incorporation of Element Water, Inc. Also enclosed is a copy of the rejection letter dated November 29, 2007, as well as the original submitted Action by Written Consent of the Sole Director of Element Water, Inc.

Please add/change the following information to the corporate information:

Director (Change of Address)

Michael Louis Schipani
563 NE 47th Street
Boca Raton, FL 33431

Director (New)

Dr. Michael G. Bairey
146 E. 28th Street
Riviera Beach, FL 33404

Very truly yours,



Jonathan L. Shepard

JLS/mj
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 DEC -5 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELEMENT WATER, INC.

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

P07000118875

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 9 shall be amended in its entirety as follows:

"Article 9. Directors.

The Directors of the Company are:

Michael Louis Schipani

Dr. Michael G. Bairey

563 NE 47th Street

146 E. 28th Street

Boca Raton, FL 33431

Riviera Beach, FL 33404

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: November 19, 2007

Effective date if applicable: _____
(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)

Michael Louis Schipani

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**ACTION BY WRITTEN CONSENT
OF THE
SOLE DIRECTOR
OF
ELEMENT WATER, INC.**

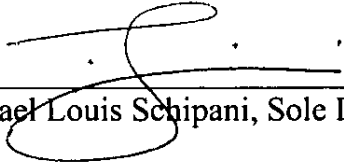
The undersigned, being the sole director of Element Water, Inc., a Florida corporation (the "Corporation"), does hereby consent in writing to the following action:

RESOLVED, That Michael G. Bairey be, and he hereby is, elected a Director of this Company to serve until his successor is duly elected and qualified; and

FURTHER RESOLVED, That this Company add Dr. Bairey as a director to its corporation filing (Document No. P07000118875) with the Florida Department of State, as follows:

D Dr. Michael G. Bairey
 146 E. 28th Street
 Riviera Beach, FL 33404

Dated: November 19, 2007



Michael Louis Schipani, Sole Director