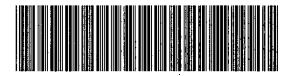
#: - **#**

P080000 20870

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(
(Document Number)
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Codification of Order
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Amand V N.C. C.COULLIETTE

NOV 17 2009

EXAMINER

COVER LETTER



TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: F	RCC International Wastewater Systems, inc.
DOCUMENT NUMBER:		P08000020870
The enclosed Artic	cles of Amendment a	nd fee are submitted for filing.
Please return all co	orrespondence concer	ning this matter to the following:
		Claude Smith
		Name of Contact Person
	RCC In	ternational Wastewater Systems, Inc.
		Firm/ Company
		2362 Andrews Valley Drive
		Address
		Kissimmee, FL 34758
		City/ State and Zip Code
	E-mail address:	audes1985@yahoo.com to be used for future annual report notification)
For further inform	ation concerning this	matter, please call:
	Claude Smith	at ((407))319-0033
Name of Contact Person		Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following a	nount made payable to the Florida Department of State:
\$35 Filing Fee	[7] \$43.75 Filing Fee Certificate of Sta	
Mailing Address		Street Address
Amendment Section Division of Corporations		Amendment Section Division of Corporations
P.O. Box 6327		Clifton Building
Tallahassee, FL 32314		2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



RCC International Wastewater St	ystems, Inc.	
(Name of Corporation as currently filed with the	Florida Dept. of State)	
P0800002 <u>0870</u>		
(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, amendment(s) to its Articles of Incorporation:	this Florida Profit Corporation adop	ts the following
A. If amending name, enter the new name of the corporation:		
IWS Water Solutions, Inc		The new
name must be distinguishable and contain the word "corporable abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp name must contain the word "chartered," "professional association." 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) D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address.	o," "Inc," or "Co". A professional co on," or the abbreviation "P.A."	rporation NOV 12 PH 3: 06
Name of New Registered Agent:		
New Registered Office Address: (Florida	street address)	
(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	nt:	position.



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>	Type of Action
Chairm	Gene Newton	8599 Haven Ave., Suite 306 Rancho Cucamonga, CA 91230	☐ Add ☑ Remove
Preside	Claude Smith	2362 Andrews Valley Drive Kissimmee, FL 34758	☐ Add ☑ Remove
Secret	Donna Landy-Smith	2362 Andrews Valley drive Kissimmee, FL	☐ Add ☑ Remove
(attach addi Additions ar	g or adding additional Articles, en itional sheets, if necessary). (Be sp nd creation of New Board of Dir Director Gene Newton 8599	ter change(s) here: lectific) rectors Haven Ave, Rancho Cucamong	a, CA Add _
President, D		Andrews Valley Drive, Kissimm	
Secretary/T	reasurer/Director David W Ca	mpbell Lewis Center, Ohio	Add
			F-1
	The state of the s		
provision		reclassification, or cancellation of iss t if not contained in the amendment i	
			<u> </u>

A

The date of each amendmen	t(s) adoption: <u>1</u>	11/05/09
Effective date <u>if applicable</u> :	11/05/09	(date of adoption is required)
	(no more than	90 days after amendment file date)
Adoption of Amendment(s)	(<u>C</u>	HECK ONE)
The amendment(s) was/we by the shareholders was/w		the shareholders. The number of votes cast for the amendment(s) or approval.
		the shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the ame	endment(s) was/were sufficient for approval
by	(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)	
action was not required. The amendment(s) was/was action was not required.	ere adopted by th	he incorporators without shareholder action and shareholder
Dated_11/0 Signature_)6/09	a de la companya de l
	y a director, pres	sident or other officer – if directors or officers have not been
sel	ected, by an inco	orporator – if in the hands of a receiver, trustee, or other court
ар	pointed fiduciary	y by that fiduciary)
		CLAUDE SMITH
	(T	Typed or printed name of person signing)
		PRESIDENT
	(Title	of person signing)