

P08000057697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

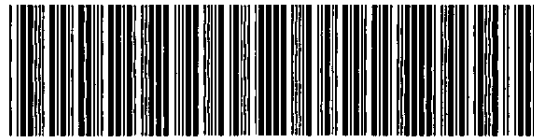
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08 AUG -6 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulette

AUG 12 2008

Articles of Amendment

For

Innovative Water of Tampa Inc.

Dated: August 4, 2008

DISCLAIMERS

The attached Articles of Amendment are made available as a "sample" form and should not be accepted without first reviewing it completely and making sure that its provisions and information is relevant to your corporation.

Use of this form and the services provided by SmallBiZ Secretary are not meant to replace proper legal advice from a legal professional.

SmallBiZ Secretary
PO Box 13092, Tucson, AZ 85732
www.SmallBiZSecretary.com

COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovative Water of Tampa Inc.

DOCUMENT NUMBER: P08000057697

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

Please return all correspondence concerning this matter to the following:

Kelly Epega

(Name of Contact Person)

Innovative Water of Tampa Inc.

(Firm/ Company)

10213 Thicket Point Way

(Address)

Tampa, FL 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kelly Epega

(Name of Contact Person)

at

813-333-5191

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

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

**Articles of Amendment
to
Articles of Incorporation
of**

Innovative Water of Tampa Inc.

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

P08000057697

(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 VII: officer(s) and/or director(s) of the corporation is/are:

Title: Chairperson
Ella Kaigler
10213 Thicket Point Way
Tampa, FL 33647 US

Title: S
Kelly Epega
10213 Thicket Point Way
Tampa, FL 33647 US

Title: P
Daniel Epega
10213 Thicket Point Way
Tampa, FL 33647 US

Title: T
Daniel Epega
10213 Thicket Point Way
Tampa, FL 33647 US

Title: VP
Kelly Epega
10213 Thicket Point Way
Tampa, FL 33647 US

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TALLAHASSEE, FLORIDA

(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: August 4, 2008

Effective date if applicable: August 4, 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 Kelly Epega 8/4/08
(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)

Kelly Epega
(Typed or printed name of person signing)

Vice President & Secretary
(Title of person signing)

FILING FEE: \$35