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SECRETARY OF STATE
TALLAHASSEE, FLORIDS

APPROVISE .

COVER LETTER

TO:	Amendment Se Division of Cor			
SUBJ	ECT:	Freshwater Bo	ottling, Inc.	
DOC	UMENT NUMBI	ER: P10	000005584	
The er	nclosed Statement	of Change of Registered Offic	ce/Agent and fee are subm	itted for filing.
Please	return all corresp	ondence concerning this matte	er to the following:	
		a.		
		Christine Name of Co	Freshwater ontact Person	The first term of the second o
		Name of Co	Sittact Telson	
			Bottling, Inc.	
		Firm/C	Company	
			nt Path Drive	
		Ad	dress	
	**********	Brooksville	e FL 34604	<u>.</u>
		City/State a	nd Zip Code	
		freshwaterbottlinging	c@tampabay.rr.com	
	E-m	ail address: (to be used for	future annual report not	ification)
For fu	rther information	concerning this matter, please	call:	
	Christi	ne Freshwater	at (352)	593-4913
	Name of	Contact Person	Area Code & Day	593-4913 time Telephone Number
Enclos	sed is a \$35.00 ch	eck made payable to the Depar	rtment of State.	
		Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment S Division of C Clifton Build 2661 Executi Tallahassee,	Section Corporations ing ve Center Circle



January 29, 2010

ROBERT MOORE 16140 FLIGHT PATH DR BROOKSVILLE, FL 34604

SUBJECT: FRESHWATER BOTTLING, INC

Ref. Number: P10000005584

We have received your document for FRESHWATER BOTTLING, 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):

The first page of your amendment is missing.

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) 245-6957.

Letter Number: 910A00002422

Tracy L Lemieux Regulatory Specialist II

Division of Corporations DO ROY 6327 Tallahaggae Florida 32314

Articles of Amendment Articles of Incorporation of

Freshwater Bottling, Inc.

, A	Articles of Amendmen	ent (
	to	and a			
Ar	cticles of Incorporatio	ion "Popularia"			
	of	70 m 19/1/2			
Freshwate	er Bottling, Inc.				
(Name of Corporation as curren	tly filed with the Florid	ida Dept. of State)			
P100	P1000005584				
(Document Number	er of Corporation (if kno	iown)			
ursuant to the provisions of section 607.1006, nendment(s) to its Articles of Incorporation:	Florida Statutes, this F	Florida Profit Corporation adopts the following			
. If amending name, enter the new name of t	he corporation:	The new			
bbreviation "Corp.," "Inc.," or Co.," or the dame must contain the word "chartered," "profestime must contain the word "chartered," "profest. Enter new principal office address, if application of the contact of the	ssional association," or cable:				
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u>)				
. If amending the registered agent and/or registered agent and/or the new register		in Florida, enter the name of the			
Name of New Registered Agent:					
New Registered Office Address:	(Florida street d	t address)			
	(Cir.)	, Florida			
	(City)	(Zip Code)			
lew Registered Agent's Signature, if changing hereby accept the appointment as registered age		and accept the obligations of the position.			

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>	Address	Type of Action
<u> </u>	Phillipp Merrill	16140 Flight Path Drive Brooksville, FL 34604	□ Add ☑ Remove
<u>s</u>	John Freshwater	16140 Flight Path Drive Brooksville, FL 34604	☑ Add □ Remove
<u>T</u>	Robert Moore	16140 Flight Path Drive Brooksville, FL 34604	
	ding or adding additional Articles. dditional sheets, if necessary). (Be		
		,	
provisi		e, reclassification, or cancellation of ent if not contained in the amendme	

The date of each amendmen	t(s) adoption: 1	/22/2010
Effective date <u>if applicable</u> :	1/22/2010	(date of adoption is required)
	(no more than	90 days after amendment file date)
Adoption of Amendment(s)	Œ	HECK ONE)
The amendment(s) was/we by the shareholders was/w		ne shareholders. The number of votes cast for the amendment(s r approval.
		the shareholders through voting groups. The following statements 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)	.,,
action was not required.		ne board of directors without shareholder action and shareholder ne incorporators without shareholder action and shareholder
action was not required.	1 7	•
Dated_Feb	ruary 8, 2010	
Signature _	Hom	Trushwat
sel	ected, by an inco	ident or other officer – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		John Freshwater
	(T	yped or printed name of person signing).
		President
	(Title	of person signing)