

P 11000023661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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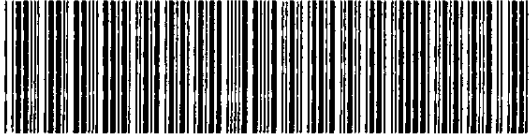
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Amend*  
C.COULLETTE  
MAR 23 2011  
EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AQUAZONAS HOLDINGS INC.

DOCUMENT NUMBER: P11 0000 23661

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

Please return all correspondence concerning this matter to the following:

NICHOLAS WARE  
Name of Contact Person

WARE LAW INTERNATIONAL LLC  
Firm/ Company

3577 LOQUAT AVE  
Address

COCONUT GROVE, FL 33133  
City/ State and Zip Code

NWARE@WARELAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICHOLAS WARE at (202) 550-3809  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

AQUAZONAS HOLDINGS INC.

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

P11 0000 23661

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**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 in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_  
*(Florida street address)*

\_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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**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>   | <u>Type of Action</u>  |
|--------------|--|--|--|
| VP.          | JOHN RICHARD SHEAFFER                            | 821 N. CARLTON AVE<br>WHEATON IL 60187                 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| VP           | PRAKASAM TATA                                    | 1213 STONEBRIAR CT<br>NAPERVILLE IL 60540              | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| VP           | TERRENCE WICKHAM AS<br>TRUSTEE, DARK HORSE TRUST | 3109 GRAND AVE<br>STE 429<br>COCONUT GROVE FL<br>33133 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

TRANSFER OF SHARES IS RESTRICTED AND LIMITED TO  
SHAREHOLDERS. DEPARTING SHARE OWNER SHARES REVERT TO  
REMAINING SHARE OWNERS IN EQUAL PARTS TO EACH. NEW  
SHAREHOLDERS MUST AGREE TO RESTRICTION. ALL SHARE  
OWNERS HOLD EQUAL AMOUNT OF SHARES.

**F. If an amendment provides for an 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)*

The date of each amendment(s) adoption: 14 MARCH 2011  
(date of adoption is required)  
Effective date if applicable: 14 MARCH 2011  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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.

Dated 14 MARCH 2011

Signature Nicholas Evans Ware

(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)

NICHOLAS EVANS WARE  
(Typed or printed name of person signing)

GENERAL COUNSEL  
(Title of person signing)