# P/100005/647

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:  P11000051647		

Office Use Only



500212264495

09/19/11--01013--014 \*\*25.00

10/03/11--01001--005 \*\*10.00

THISEP 30 PM I2: 16

Amera News 10-3-11



## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 22, 2011

AMANDA J. BEREN CORPNET INCORPORATION SERVICES 250 N. WESTLAKE BLVD., SUITE 249 WESTLAKE VILLAGE, CA 91362

SUBJECT: SOUTH H2O, INC. Ref. Number: P11000051647

We have received your document for SOUTH H2O, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have an original signature.

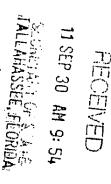
The filing fee for articles of amendment is \$35.00, there is a balance of \$10.00 due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 811A00021890





250 N. Westlake Blvd. I Suite 240 I Westlake Village, CA 91362

September 14, 2011

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: South H2O, Inc.

To whom it may concern:

The Enclosed Articles of Amendment and Fee(s) are submitted for filing. Also, please find enclosed a check for state filing fees in the amount of \$25.00 made payable to the FL Dept of State. For information to this filing at the undersigned.

Thank you in advance and please return all correspondence in regards to this filing using the pre addresses stamped envelope included.

Sincerely,

Amanda J. Beren, Document Processor CorpNet<sup>TM</sup>, Incorporated 888-449-2638 Ext. 105 aberen@corpnet.com



#### Articles of Amendment to Articles of Incorporation of



### 

abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pr	ne designation "Corp," "Inc," or	
B. Enter new principal office address, if an (Principal office address <u>MUST BE A STRE</u>		
C. Enter new mailing address, if applicabl (Mailing address <u>MAY BE A POST OFF</u>		
D. If amending the registered agent and/or new registered agent and/or the new registered Agent:		orida, enter the name of the
new registered agent and/or the new reg		
new registered agent and/or the new reg	ristered office address:	

Page 1 of 3

# 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
_Dir.	Billy Daniels Sr.	877 Gose Road Forsyth, FL 31029	☑ Add □ Remove
Dir.	Donald Smith	729 Turkey Creck Alachua, FL 32615	
Pres.	Billy Daniels Sr.	877 Gose Road Forsyth, Fl. 31029	
(attach a	additional sheets, if necessary). (E	se specific)	
provisi		nge, reclassification, or cancellation nent if not contained in the amendn	
,			

The date of each amendment(s) adoption: 09/13/2011
Effective date if applicable: Upon Filing (date of adoption is required)
(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"
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 9-15-
Signature Signature and a signature of the signature of t
(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)
appointed fiduciary by that fiduciary)
Billy Daniels Sr.
(Typed or printed name of person signing)
President
(Title of person signing)