P11000078803

(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:

Office Use Only



700246226597

04/12/13--01022--013 **35.00

SECRETARY OF STATE TALLAHASSEE, FLORID:

PR 12 PH 25 5 L

APR 19 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	SALENE C	Consulting	g, Inc.	
DOCUMENT NUMBER: P11			<u>. </u>	
The enclosed Articles of Amendme			ing.	
Please return all correspondence co	ncerning this ma	itter to the follo	owing:	
Asaf Ya	aari			
		Name of C	ontact Person	1
GALEN	IE Consul	ting		
		Firm/	Company	
20406	NE 34 CT	.=		
		Ad	dress	
Aventu	ra, FL 331	80		
		City/ State	and Zip Cod	3
asaf.yaari@	yahoo.co	om		
E-mail	address: (to be u	sed for future a	nnual report	notification)
For further information concerning	this matter, pleas	se call:		
Asaf Yaari		at :	786	, 2829066
Name of Contact Pe	erson			de & Daytime Telephone Number
Enclosed is a check for the following	ng amount made	payable to the	Florida Depa	artment of State:
	5 Filing Fee & icate of Status	□\$43.75 Fi Certified (Additional enclosed)	Copy al copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Sect Division of Corp P.O. Box 6327 Tallahassee, FL 3	ion orations		Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle

Articles of Amendment to Articles of Incorporation of

GALENE Consulting, Inc.	
(Name of Corporation as currently filed with the	Florida Dept. of State)
P11000078803	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
GALENE Water Technologies, Inc.	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
Lau	Lauderdale Lake, FL 33311
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2828 NW 30 Ave
(Malling utaress MAT BE A POST OFFICE BOX)	Lauderdale Lake, FL 33311
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida
(Cit)	y) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent	
I hereby accept the appointment as registered agent. I am familian	with una accept the obligations of the position.
Signature of New Registered	I Agent, if changing

2013 APR 12 PH 3: 51
SECRETARY OF STATE
TALL AHASSEE, FLORIO

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
4) Change		_		
Add				
Remove				
5) Change		-		
Add				<u></u>
Remove				
6) Change				
Add				
Remove				

tach <i>additi</i>	ional sheets, if necessary). (Be specific)	
		
··· · · · · · · · · · · · · · · · · ·		
an amend	ment provides for an exchange, reclassification, or cancellation	of issued shares,
(if not	for implementing the amendment if not contained in the amendrapplicable, indicate N/A)	<u>nent itself:</u>
(9 700 0	pprication, material 1971)	
		

The date of each amendment(s) a	doption:
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
	(voting group)
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
_{Dated} April 8	3, 2013
Dated	
Signature	- GC
(By a c	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Asaf Yaari
	(Typed or printed name of person signing)
	President
	(Title of person signing)