

PB0000048055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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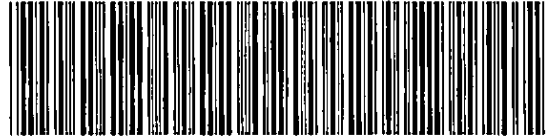
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 08 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOGGY BOTTOMS WATER FILTRATION, INC.

DOCUMENT NUMBER: P13000048055

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

Please return all correspondence concerning this matter to the following:

ADAM KRAMSER

Name of Contact Person

SOGGY BOTTOMS WATER FILTRATION, INC.

Firm/ Company

18383 92ND LANE NORTH

Address

LOXAHATCHEE, FL 33470

City/ State and Zip Code

SOGGYBOTTOMSWATERFILTRATION@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADAM KRAMSER

Name of Contact Person

at (561) 307-7913

Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

SOGGY BOTTOMS WATER FILTRATION, INC.

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

P13000048055

(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)

18383 92ND LANE NORTH

LOXAHATCHEE, FL 33470

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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 ADAM KRAMSER

18383 92ND LANE NORTH

(Florida street address)

New Registered Office Address: LOXAHATCHEE, Florida 33470

(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

(Attach additional sheets, if necessary)

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.

X Change PT John Doe

X Remove	V	Mike Jones
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X Add	SV	Sally Smith
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Title

Name

Address

1) <input type="checkbox"/> Change	P	ZACHARY MICHAEL	14543 69TH STREET NORTH
<input type="checkbox"/> Add			LOXAHATCHEE, FL 33470
X <input type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	<u>VP</u>	<u>OSCAR MICHAEL</u>	<u>6239 INDIAN TRAIL RANCH RD</u>
<input type="checkbox"/> Add			<u>LOXAHATCHEE, FL 33470</u>
<input checked="" type="checkbox"/> Remove			

3) <u> </u> Change	<u>SEC</u>	<u>JULIA MICHAEL</u>	<u>6239 INDIAN TRAIL RANCH RD</u>
<u> </u> Add			<u>LOXAHATCHEE, FL 33470</u>
X Remove			

4) <u> </u> Change	<u> </u> P	<u> </u> ADAM KRAMSER	<u> </u> 18383 92ND LANE NORTH
<u> </u> X Add			<u> </u> LOXAHATCHEE, FL 33470
<u> </u> Remove			

5) _____ Change _____
_____ Add _____
Remove

6) ____ Change _____
____ Add _____
Remove

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

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

OCTOBER 31, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

NOVEMBER 1, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

OCTOBER 31, 2018

Dated _____

Signature _____

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)

ZACHARY MICHAEL

(Typed or printed name of person signing)

FORMER PRESIDENT

(Title of person signing)