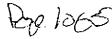
4/2/2021

Division of Corporations



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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE WATER RESTORATION GROUP, INC.

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NO.677 #002

M21 600 1820 10 3

Articles of Amendment to Articles of Incorporation of

2021 APR - 2 PK 4: 02

01	no, inc.
The Water Restoration Grou	ip, Inc.
(Name of Corporation as currently filed s	with the Florida Dept. of State)
P15000009448	·
(Document Number of Corpor	ration (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida</i> its Articles of Incorporation:	Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the corporation:	
The Water Restoration Group Holdings, Inc.	The new
name must be distinguishable and contain the word "corporation," "company "Inc.," or Co" or the designation "Corp," "Inc.," or "Co". A profes "chartered," "professional association," or the abbreviation "P.A."	v." or "incorporated" or the abbreviation "Corp.," sional corporation name must contain the word
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 become registered agent and/or the new registered office address:	florida, enter the name of the
Nome of New Registered Agent	
(Florida street addre	tus)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I um familiar with and	accept the obligations of the position.
Signature of New Registere.	d Agent, if changing

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

H31000139010 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an address of each Officer and/or Director being added:

9545673401

(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 = Cl. Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office he 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 a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT us a Chan:

Mike Jones V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	र ू अ
X Remove	<u>v</u>	Mike Iones	<i>~</i>
<u>X</u> Add	<u>5V</u>	Sally Smith	70
Type of Action (Check One)	Title	<u>Name</u> .	Address C
1) Change			<u> </u>
Add			
Remove			
2) Change		·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·	
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			 -
6) Change			
Add			
Remove			

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tach additional sheets, if necassary). (Be specific)	2021 APR -2 PM 4:02
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in amendment provides for an exchange, reclassification, or	r cancellation of issued shares.
ovisions for implementing the amendment if not contained	in the amendment itself:
(if not applicable, indicate N/A)	
	·
	
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e date of each amends	nent(s) adoption:, if other the
this document was sig	gned
`	2021 APR 1-00
ective date <u>if applicab</u>	le: (no more than 90 days after amendment file date)
e: If the date inserted	in this block does not meet the applicable statutory filing requirements, this date will not be listed on the Department of State's records.
option of Amendment	(check one)
The amendment(s) was action was not required	/were adopted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was by the shareholders wa	/were adopted by the shareholders. The number of votes east for the aniendment(s) is/were sufficient for approval.
The amendment(s) was	/were approved by the shareholders through young groups. The following statement
must be separately pro	vided for each voting group entitled to vote separately on the amendment(s):
"The number of s	rotes cast for the amendment(s) was/were sufficient for approval
	order case, les discussion (e) was a manufacture of the case, les discussion (e) was a manufactu
by	(voting group)
Dated	
	7272-
Signatiu	· · · · · · · · · · · · · · · · · · ·
·	(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)
	Henry Dow
	(Typed or printed name of person signing)
	President
	(Title of person signing)