

P16000036180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

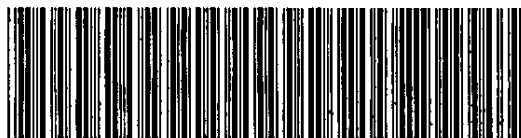
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WaterOptimizer - USA, Inc.

**DOCUMENT NUMBER:** 914000036180

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

Please return all correspondence concerning this matter to the following:

Michael P. Carey, Esquire  
Name of Contact Person

Carey, O'Malley, Whitaker and Mueller, P.A.  
Firm/ Company

712 S. Oregon Avenue  
Address

Tampa, FL 33606  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Michael P. Carey at (813) 250-0577  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

*See Attached Addendum*

Addendum to Cover Letter for WaterOptimizer-USA, Inc.  
Document No. P16000036180

Attached are articles of amendment to the Articles of Incorporation for WaterOptimizer-USA, Inc., changing its name to WaterOptimizer, Inc.

We understand that there was a related entity named Water Optimizer, Inc. incorporated and registered to do business in the state of Florida. However, effective as of the date of this transmittal, we are filing Articles of Merger, merging the related corporation Water Optimizer, Inc. into King Engineering Associates, Inc. As a result of the merger, Water Optimizer, Inc. ceases to exist, and therefore the name WaterOptimizer, Inc. is available for use.

If you have any questions, please do not hesitate to contact me.

A handwritten signature in black ink, reading "Michael R. Carey". The signature is fluid and cursive, with a large initial "M" and a stylized "C" at the end.

Michael R. Carey  
[mcarey@cowmpa.com](mailto:mcarey@cowmpa.com)  
813-250-0577

Articles of Amendment  
to  
Articles of Incorporation  
of

WaterOptimizer - USA, Inc.

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

PI4000036180

(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:**

WaterOptimizer, Inc.

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

(Florida street address)

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 am familiar with and accept the obligations of the position.

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



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

[illegible]

**provisions for implementing the amendment if not contained in the amendment itself:**

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

Effective date designated in \_\_\_\_\_  
(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.

April 29, 2016

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)

Keith Appenzeller

(Typed or printed name of person signing)

President

(Title of person signing)