

# PI700000413

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

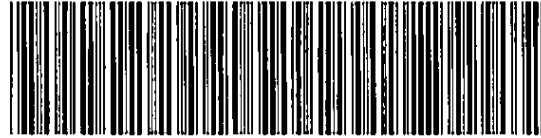
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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07/15/19--01019--001 \*\*35.00

S TALLENT

AUG 06 2019

SECRETARY OF STATE  
JAN 10 2019

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FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2019

KOOS BAAS  
GREEN WATER SOLUTION, INC.  
1119 LAKE BREEZE DRIVE  
WELLINGTON, FL 33414

SUBJECT: GREEN WATER SOLUTION, INC.  
Ref. Number: P17000001413

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 719A00014998

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CALL/REG



## Green Water Solution, Inc.

*Innovation in Phosphorus Removal*

15 June 2019

Green Water Solution, Inc.  
Koos Baas, Chairman  
1119 Lake Breeze Dr.  
Wellington, FL 33414

### Letter of Resignation

I, Frank Jochem, herewith and effective June 15, 2019, resign from my positions of Chief Executive Officer (CEO), Chief Financial Officer (CFO), Treasurer, and Secretary of Green Water Solution, Inc., so legally appointed to by the Board of Directors of the Company on November 29, 2018.

I, Frank Jochem, herewith and effective June 15, 2019, resign as a Director of the Board of Green Water Solution, Inc., so legally appointed to by the Shareholders of the Company on November 29, 2018.

I, Frank Jochem, herewith and effective June 15, 2019, resign as the Registered Agent of Green Water Solution, Inc. registered with the Department of State, Division of Corporations of Florida. Enclosed with this letter is a pre-prepared Statement of Change of Registered Agent form of the State of Florida Division of Corporations to be signed and submitted with payment immediately.

The full accounting documents and books maintained according to GAAP rules and current through June 15, 2019, are herewith, and here enclosed, transferred to the Chairman of the Board.

Dr. Frank Jochem  
CEO/CFO/Director

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GREEN WATER SOLUTION, INC.

DOCUMENT NUMBER: P17000001413

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

Please return all correspondence concerning this matter to the following:

Koos Baas

Name of Contact Person

GREEN WATER SOLUTION, INC.

Firm/ Company

1119 Lake Breeze Drive

Address

Wellington Folrida 33414

City/ State and Zip Code

kbaas@aquacare.nl

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

For further information concerning this matter, please call:

Koos Baas

at ( 561 ) 793-6320

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

GREEN WATER SOLUTION, INC.

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

PI7000001413

(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:**

NA  
*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**)

NA

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

NA

**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 NA

(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

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SECRETARY OF STATE  
TALLAHASSEE, FL



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

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

NA

**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)*

NA

06-17-2019

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

06-17-2019

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.

07/30/2019  
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)

Koos Baas

\_\_\_\_\_  
(Typed or printed name of person signing)

FVP, Chairman of the Board

\_\_\_\_\_  
(Title of person signing)