

P 1700000 4503

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
JUL 11 2017
JUN 30 A 10:31
TALLAHASSEE, FL 32301

JUL 11 2017
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOAH Water Technologies (U.S.) Inc.

DOCUMENT NUMBER: P17000004503

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

Please return all correspondence concerning this matter to the following:

Michael Iggulden

Name of Contact Person

NOAH Water Technologies (U.S.) Inc.

Firm/ Company

221 Isle Verde Way

Address

Palm Beach Gardens, FL 33418

City/ State and Zip Code

lani@morand.ca

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

For further information concerning this matter, please call:

Lani Morand, Corporate Secretary

at (+1 (604)) 687-0257

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2017

MICHAEL IGGULDEN
221 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

SUBJECT: NOAH WATER TECHNOLOGIES (U.S.) INC.
Ref. Number: P17000004503

We have received your document for NOAH WATER TECHNOLOGIES (U.S.) INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Randy William Christie sign the Amendment.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 317A00012200

RECEIVED
17 JUN 30 PM 4:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NOAH WATER TECHNOLOGIES (U.S.) INC.

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

P1700004503

(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:

N/A *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)

221 Isle Verde Way, Palm Beach Gardens, FL 33418

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

221 Isle Verde Way, Palm Beach Gardens, FL 33418

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 N/A

(Florida street address)

New Registered Office Address: N/A

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

SECRETARY OF STATE
JUN 30 A 10:31
2017

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) XAdd VP Michael Brian Iggulden 221 Isle Verde Way,
Palm Beach Gardens, FL, 33418
USA

2) Change _____

 Add _____

 Remove

3) Change _____

 Add

____ Remove

4) Change _____

 Add

Remove

5) 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

The date of each amendment(s) adoption: May 30, 2017, if other than the date this document was signed.

Effective date if applicable: May 30, 2017
(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.

Dated: May 30, 2017

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)

/s/ "Randy William Christie"

Randy William Christie
(Typed or printed name of person signing)

Chair, President & Treasurer

(Title of person signing)

The date of each amendment(s) adoption: May 30, 2017, if other than the date this document was signed.

Effective date if applicable: May 30, 2017
(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.

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Dated: May 30, 2017

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)

/s/ "Randy William Christie"

Randy William Christie
(Typed or printed name of person signing)

Chair, President & Treasurer

(Title of person signing)