P1700037604

, (R	requestor's Name)	
(A	ddress)	·
(A	ddress)	
(C	City/State/Zip/Phone #)	
PICK-UP	WAIT	MAIL
(B	Business Entity Name)	<u> </u>
(D	Ocument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ECO WASTEWA	TER CONCENTRATOR C	ORP
DOCUMENT NUMB	ER: P1700003764		
	of Amendment and fee are su	abmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	ALFRED FERNANDEZ		
-		Name of Contact Person	-
1	ECO WASTEWATER CON	CENTRATOR CORP	
-		Firm/ Company	
	1395 NW 17TH AVE SUITE	• •	
-		Address	
J	DELRAY BEACH, FL. 334	45	
-		City/ State and Zip Code	
A 1 ED	UNUURNANGOAAH CO		
ALIK	EDFERNAN@GMAIL.COM	sed for future annual report	
	r-man address, (to be u	sed for future animal report i	nouncation)
For further information	concerning this matter, pleas	se call:	
ALFRED FERNANDE		at (⁷⁸⁶	487-9367 le & Daytime Telephone Number
Name o	f Contact Person	Area Coo	le & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depar	rtment of State:
☐ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address odment Section ion of Corporations Box 6327 hassee, FL 32314	Amendi Division Clifton	Address ment Section n of Corporations Building Recutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

ECO WASTEWATER CONCENTRATOR CORP

2017 OCT | 3 AM 10: 56

ame must be distinguishable and contain the word "corporation," " "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". 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) DI	oration (if known) The new company," or "incorporated" or the abbreviation
(Document Number of Corporation: Tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Statutes of Incorporation: If amending name, enter the new name of the corporation: ECO WATER TECHNOLOGIES CORP The must be distinguishable and contain the word "corporation," " "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", 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 DI C. Enter new mailing address, if applicable:	The new company," or "incorporation name must contain the OS NW 17TH AVE SUITE 113
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Statutes of Incorporation: If amending name, enter the new name of the corporation: ECO WATER TECHNOLOGIES CORP ame must be distinguishable and contain the word "corporation," " ECORP,," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", ord "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable:	The new company," or "incorporated" or the abbreviation A professional corporation name must contain the
s Articles of Incorporation: If amending name, enter the new name of the corporation: CO WATER TECHNOLOGIES CORP ame must be distinguishable and contain the word "corporation," " Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". Ford "chartered," "professional association," or the abbreviation "P.A." Letter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS DI C. Enter new mailing address, if applicable:	The new company," or "incorporated" or the abbreviation A professional corporation name must contain the 95 NW 17TH AVE SUITE 113
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) DI C. Enter new mailing address, if applicable:	company," or "incorporated" or the abbreviation A professional corporation name must contain the D5 NW 17TH AVE SUITE 113
name must be distinguishable and contain the word "corporation," " "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". word "chartered," "professional association," or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) DI C. Enter new mailing address, if applicable:	company," or "incorporated" or the abbreviation A professional corporation name must contain the D5 NW 17TH AVE SUITE 113
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". 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) DI C. Enter new mailing address, if applicable:	company," or "incorporated" or the abbreviation A professional corporation name must contain the D5 NW 17TH AVE SUITE 113
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) DI C. Enter new mailing address, if applicable:	
Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable:	CLRAY BEACH, FL 33445
maning marress <u>mail bit at 1 Out Of Fice DOA</u>	95 NW 17TH AVE SUITE 113
· ·	LRAY BEACH, FL 33445
D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	Florida, enter the name of the
Name of New Registered Agent	
(Florida street ad	(ress)
New Registered Office Address:	. Florida
(City)	(Lip Code)

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: XChange	PT	<u>John Doc</u>	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PD	ALFRED H TRACY III	305 S ANDREWS AVE
Add			SUITE 203
X Remove			FORT LAUDERDALE FL 33301
2) X Change	DCFO	ALFRED FERNANDEZ	1395 NW 17TH AVE
Add			SUITE 113
Remove			DELRAY BEACH, FL 33445
3) Change	DCEO	SCOTT WORLEY	1395 NW 17TH AVE
X Add	-	444	SUITE 113
Remove			DELRAY BEACH, FL. 33445
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exchiprovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
·	

	OCTOBER 1, 2017	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ac by the shareholders was/were	lopted by the shareholders. The number of votes east for the amend ufficient for approval.	ment(s)
	proved by the shareholders through voting groups. The following s reach voting group entitled to vote separately on the amendment(s	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
. — . — . —	(voting group)	
The amendment(s) was/were acaction was not required.	lopted by the board of directors without shareholder action and shar	eholder
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and sharehold	der
OCTOBE	R 9. 2017	
DatedSignature	Jacken Lande-	
(By a	director, president or other officer - if directors or officers have not	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other	er court
аррог	nted fiduciary by that fiduciary)	
	ALFRED FERNANDEZ	
	(Typed or printed name of person signing)	
	DIRECTOR & CFO	
	(Title of person signing)	