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SEP 27 2017
SEP 27 2017
S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: NATIONAL RUS	T & WATER, INC.			
DOCUMENT NUM	P1 //:X~	0074865			
The enclosed Actions	s or Amenament and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
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An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Ameno Divisio Clifton 2661 I	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301		

Articles of Amendment Articles of Incorporation

NATIONAL RUST & WATER, INC.

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

incorporated" or the action of SEP 25 PH 4: 0
SEP 25 TALLAHASSE
SEP 25 PH 4:
SEP 25 PH 4:
EP 25 PH 4: C
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, Florida
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and the second second second

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: (Actor naditional shades, it nadessary) Please note the officer/director title by the first letter of the office title. P = President; V= Vice President; I = Treasurer; S= Secretary; D= Director; FR= Trusten; C = Chairman or Cierx; CEO = Chief Executive Officer; CFO = Chief Financial Officer. It an officer/director holds more than one title, list the first letter of each office nela. President, Treasurer, Director would be PID. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike John's listed as the V. There is a change. Mixe Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change. Ming Jones, Vas Ramove, and Sally Smith, SV as an Ada. Example: X Change <u>PT</u> John Doe $\underline{\mathbf{V}}$ X Remove Mike Jones X Add <u>SV</u> Sally Smith Type of Action <u>Title</u> <u>Addres</u>s Name 1 (Check One) PTSD DORAND NICHOLS 6900 SW 21ST COURT, UINT 1 1) X Change DAVIE, FLORIDA 33317 ____ Add Remove 2) ____ Change ____ Add ____ Remove 3) ____ Change ____ Add ____ Remove 4) Change __ _ Add Remove 5) ____ Change ____ Add __ Remove

6) ____ Change

____ Add

____ Remove

(Attach naditional shoots, it nacessary).	
	
	- -
	
	
. If an amendment provides for an evol	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	

•	08/28/2017	
The date of each amendment(s) add	option;	, if other than the
date this document was signed.	20/20/2017	
Effective date if applicable:	08/28/2017	
<u>,,,</u> ,	(no more than 90 days atter amendment file date)	
Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this dataset the state of State's records.	te will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ador by the shareholders was/were suff	oted by the shareholders. The number of votes east for the amendment(s ficient for approval.)
	oved by the shareholders through voting groups. The rollowing statement witing group entitled to vote superately on the amendment(s):	at
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
by		
·	(voting group)	
■ The amendment(s) was/were adopaction was not required.	nted by the board of directors without shareholder action and shareholde	г
☐ The amendment(s) was/were adopaction was not required.	oted by the incorporators without shareholder action and shareholder	
0 % と32017 Dated		
Signature		
	ector, president or other officer – if directors or officers have not been	
	by an incorporator - if in the hands of a receiver, trustee-or-other cour	ı
appointe	ed fiduciary by that fiduciary)	>
	DORAND NICHOLS	
-	(Typed or printed name of person signing)	
	PRESIDENT	
_	(Title of person signing)	