## P22000026884

(Re	equestor's Name)	
(Ac	ldress)	
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(Cit	ty/State/Zip/Phon	e #)
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SECRETARY OF STATE OF

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: UNLIMITED HEA	ALTHY WATER AND AII	R CORP
DOCUMENT NUM	BER: P22000026884		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	George LaPierre		
		Name of Contact Person	1
	Unlimited Healthy Water and	l Air Depot	
		Firm/ Company	
	2215 W. Old US 441		
		Address	
	Mount Dora FL 32757y		
	5	City/ State and Zip Code	2
	unlimitedhealthywaterairdep	ot@gmail.com	
		sed for future annual report	notification)
For further information	on concerning this matter, plea	se call:	
George LaPierre		at ( <u>407</u>	592-8096
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	S43.75 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)
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 dahassee, FL 32314	Amend Division The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as curr	ently filed with the Florida Dept. of State)
P22000026884	
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	<u>.</u>
	The new
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "P.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	2215 W. Old US 441
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Mount Dora, FL 32757
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2215 W. Old US 441
	Mount Dora, FL 32757
D. If amending the registered agent and/or registered office a	
new registered agent and/or the new registered office add	<u>'ess:</u>
Name of New Registered Agent	
(Florida	a street address)
New Registered Office Address:	, Florida
	(only

Signature of New Registered Agent, if changing

## Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: X Change	PT Joh	n <u>Doe</u>	
X Remove	<u>V</u> <u>Mil</u>	ce Jones	
X Add		ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTD	Phllip Reno	1545 Lakeshore Dr
Add			Mount Dora, FL 32757
X Remove			
2) Change	PD	Charles Beasley	16744 Abbey Hill Ct
X Add			Clermont, FL 34711
Remove 3) X Change	VSTD_	George LaPierre	
Add			7056 Dudley Ave
Remove			Morunt Dora, FL 32757
4) Change	D	Claire Nardone	4625 Sloewood Dr
X Add			Mount Dora, FL 32757
Remove			
5) Change	D	David Leutz	4625 Sloewood Dr
X Add			Mont Dora FL 32757
Remove			
6) Change	D	Duane Hines	2700 Northland Rd
X Add			Mount Dora, FL 32757
Remove			

manding	,,	eets, if necessary). (Be specific)	inge(s) here:	
menamg	Officers & D	irectors:		
DD	D	Johnnie Thomas	4664 Westgrove Way	·
rlando, F	L 32808			
		<u> </u>		
•				
		·		<del>-</del>
			ication, or concellation of iccord charac	
If an am	endment pro	ovides for an exchange, reclassifementing the amendment if not	contained in the amendment itself:	
provisi	ons for imple	ovides for an exchange, reclassifementing the amendment if not defined in indicate N/A)	contained in the amendment itself:	
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provisi	ons for imple	ementing the amendment if not	contained in the amendment itself:	

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file da	ite)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without share	reholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the officient for approval.	amendment(s)
	proved by the shareholders through voting groups. The follo each voting group entitled to vote separately on the amenda	_
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated Signature	2/13/22 2020 Zaliene irector, president or other officer – if directors or officers have	
(By a d	rector, president or other officer - if directors or officers have	ve not been
selecte	1, by an incorporator - if in the hands of a receiver, trustee, or	or other court
арроіп	ed fiduciary by that fiduciary)	
	George LaPierre	
	(Typed or printed name of person signing)	<del>.</del> .
	VSTD	
	(Title of person signing)	····