Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

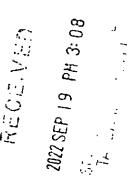
Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 : (307)200-2803 Phone Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.



COR AMND/RESTATE/CORRECT OR O/D RESIGN CENTRAL WATER SOLUTIONS INC.

Certificate of Status	0
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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

Central Water Solutions Inc.	
(Name of Corporation as current	ly filed with the Florida Dept. of State)
P22000068379	
(Document Number o	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	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."	A professional corporation name must contain the word
D. Person and the last off and those of any Perkland	20
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	- 22 22 22
	-
	(2) (5)
C. Enter new mailing address, if applicable:	₩
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	ب و ا
	50
D. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office address	<u>::</u>
Name of New Registered Agent	
(Florida str	reet address)
Non-Port and Office All and	Plant
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registered Agent	:
I hereby accept the appointment as registered agent. I am familiar	
Signature of New R	egistered Agent, if changing
Check if applicable	

 \Box 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)

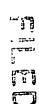
Please note the officer/director title by the first letter of the office title:

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	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change	P	Alexis Boza	7862 W Irlo Bronson Memorial Hwy
X Add			Suite 214
Remove			Kissimmee FL 34747
2) Change	VP	Veronica Anciani	7862 W Irlo Bronson Memorial Hy
X Add			Suite 214
Remove 3) Change			Kissimmee FL 34747 ≥
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			



Attach additional sheets, if necessary).	(Be specific)	
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	hange, reclassification, or cancellation of issued shares.	
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
(y nor appacazie, maicure (n.s.)		
	With the state of	
		· -
		
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The date of each amendment(s) addate this document was signed.	loption:	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☑ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action a	and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	PILEU 2022 SEP 19 AM
"The number of votes cast	for the amendment(s) was/were sufficient for approval	P 19
by		SSE
	(voting group)	1 9 C
Dated 09/19/2	022	50
Signature	Alexis Boza	
(By a di selected	rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Alexis Boza	
	(Typed or printed name of person signing)	·
	President	
	(Title of person signing)	