

P 22 0000 89012

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH FLORIDA COMMUNITY WATER SYSTEMS, INC.
(P22000089012)**

North Florida Community Water Systems, Inc., a Florida corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act (the "Act"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the Act:

FIRST: The name of the Corporation is North Florida Community Water Systems, Inc.

SECOND: These Articles of Amendment contain an amendment to the Corporation's Articles of Incorporation, as originally filed on December 1, 2022 (the "Articles of Incorporation"), requiring shareholder approval.

THIRD: The Articles of Incorporation are hereby amended as follows:

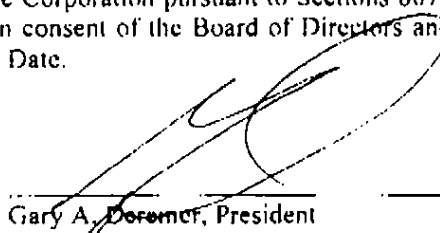
Article III of the Articles of Incorporation is deleted in its entirety and replaced with:

**"ARTICLE III
Capital Stock**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100,000 shares of common stock with a par value of \$0.001 per share. Each share of stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable."

FOURTH: The amendment herein was adopted and approved on December 8, 2023 (the "Adoption Date"). These Articles of Amendment were duly adopted and approved by unanimous consent of the Board of Directors and the sole shareholder of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Act pursuant to actions by joint written consent of the Board of Directors and the sole shareholder of the Corporation, dated as of the Adoption Date.

EXECUTED: December 8, 2023



Gary A. Doran, President