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Requester's Name

Address

100003076241--2
-12/21/99--01043--003
*****43.75 *****43.75

A-2-Z Water Systems

Water Conditioning Installation & Service
Well & Pool Water Equipment

Office Use Only

C

WYATT EDGELL - Manager

IBER(S), (if known):

1. 408-A Farmers Market Road, Fort Pierce, Florida 34982
Office 561-466-4401 Fax 561-466-8840

Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

EFFECTIVE DATE

1-1-2000

NC Amend
1-6-00
BMS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

99 DEC 21 PM 2:37
ALABAMA SECRETARY OF STATE
MONTGOMERY, ALABAMA

FILED

Examiner's Initials

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 DEC 21 PM 2:37

CLERK OF STATE
TALLAHASSEE, FLORIDA

R.C. BAUMANN ENTERPRISES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I { The name of this corporation shall be changed
to A-2-Z Water Systems INC.

Article II { The nature of business to be transacted by the
corporation shall be: Sales, and service and
Installation of water treatment equipment
AND ANY other business which may be lawfully carried
out by a Florida corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

EFFECTIVE DATE

1-1-2000

THIRD: The date of each amendment's adoption: Dec. 15, 1999
To be effective JAN 1 - 2000
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of December, 19 99

Signature Wyatt Edgell
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wyatt Edgell
Typed or printed name

President
Title