

P94 0000 19225

**LAKE WELL AND PUMP, INC.**

310 W. Magnolia Street  
Leesburg, FL 34748-5838

Lake County: 352-323-0822  
Sumter County: 352-793-3955

Fax: 352-360-0012

June 25, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500004449975--9  
-06/28/01--01066--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Amendment Document #P94000019225

Gentlemen:

Enclosed is a check in the amount of \$43.75 for the proper filing fee for the changes of the corporation above and for (1) certified copy of the amendment for our records.

Thank you and please contact us if you need further information.

Sincerely,



C. L. Hicks  
President

Enclosures - amendment information  
Check

CLH/lr

FILED  
01 JUN 28 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P94000019225  
Amended  
388  
Cert Copy  
6-28-01  
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**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:

**THIRD:** The date of each amendment's adoption: May 15, 2001

**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 15th day of May, 2001

Signature

  
(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)

C. L. Hicks

Typed or printed name

President/Director/Secretary/Treasurer

Title

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TALLAHASSEE, FLORIDA