

P94000091228

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2008 SEP 23 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

9/24/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CLEARWATER ENVIRO TECHNOLOGIES, INC.

**DOCUMENT NUMBER:** P94000091228

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY M. CONWAY

(Name of Contact Person)

CLEARWATER ENVIRO TECHNOLOGIES, INC.

(Firm/ Company)

1166 KAPP DRIVE

(Address)

CLEARWATER FL 33765

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEFFREY M. CONWAY

(Name of Contact Person)

at ( 727 ) 562-5188

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 10, 2008

JEFFREY M CONWAY  
CLEARWATER ENVIRO TECHNOLOGIES, INC.  
1166 KAPP DR  
CLEARWATER, FL 33765

SUBJECT: CLEARWATER ENVIRO TECHNOLOGIES, INC.  
Ref. Number: P94000091228

We have received your document for CLEARWATER ENVIRO TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 508A00049519

Articles of Amendment  
to  
Articles of Incorporation  
of

CLEARWATER ENVIRO TECHNOLOGIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000091228

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**OFFICERS & DIRECTORS**

TITLE FOR JEFFREY M CONWAY IS MR AND IS INCORRECT

TITLE FOR PAMELA G CONWAY IS MRS AND IS INCORRECT

**OFFICERS & DIRECTORS**

TITLE FOR JEFFREY M CONWAY SHOULD BE PRESIDENT

TITLE FOR PAMELA G CONWAY SHOULD BE VICE PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: SEPT 16, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Jeffrey M. Conway  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFFREY M. CONWAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**