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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*De 2/14/03*

**BENNETT, CAMPBELL & BENNETT, P.A.**  
**ATTORNEYS AT LAW**  
POST OFFICE BOX 2422 (32402-2422)  
112 EAST THIRD COURT  
PANAMA CITY, FLORIDA 32401  
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**JULIAN BENNETT**  
**DERRICK BENNETT**  
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**Beach Office**  
15238 Front Beach Road  
Panama City Beach, Florida 32413  
(850) 236-9000

January 31, 2003

TO:  
Division or Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Crystal Water Conditioning, Inc.

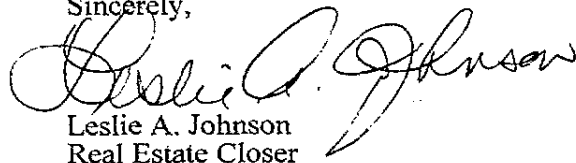
Dear Clerk,

Enclosed herewith is our check # 5307 in the amount of \$43.75 , for payment of the enclosed Amendment and Certificate of Status.

Please mail the certificate back to me at: 112 East Third Court, Panama City, Florida 32401

Do not hesitate to call me if you have any questions.

Sincerely,

  
Leslie A. Johnson  
Real Estate Closer

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 FEB -6 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRYSTAL WATER CONDITIONING, Inc.  
(present name)

(Document Number of Corporation (If known))

*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)*

Name of Corporation is changed to read:

Water Company of Panama City, Inc.

**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: 1/28/03

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 28<sup>th</sup> day of January, 2003.

X Signature [Signature]  
David  
(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)

X [Signature]  
(Typed or printed name)  
DAVID HAU - President

X [Signature]  
(Title)