

P97000047375

May 26, 1998

Div. of Corporations
P.O. Box 6327
Tallahassee, FL
32314

300002538869--6
-05/28/98--01004--010
*****35.00 *****35.00

To Whom it May Concern:

I called your office today and spoke with
"Amy" and "Teresa" who helped me with
the enclosed paperwork.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 PM 2:54

Enclosed are all documents received from
you, properly filed as with Amendment to
the spelling of our company name.

Also enclosed is our original check for \$150.00
sent in April, and the required check
for \$35.00 for the amendment change.

Thank you,

Candace S. Smith, President, Aqua-Alexis, Inc.
CANDACE G. SMITH
5926 S. LAGOON DRIVE
PANAMA CITY BEACH, FL.

32408

NIC 6/2/98

SP

RECEIVED
MAY 28 8:03 AM
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

AUQUA-PHOENIX, INC.
620 MCKENZIE AVENUE
PANAMA CITY, FL 32401

SUBJECT: AUQUA-PHOENIX, INC.
Ref. Number: P97000047375

Please be advised, we have received your Annual Report; however, the document has not been filed and is being returned for the following:

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. — *done*
For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated.

The amendment filing fee is \$35. ✓ *check enclosed*

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Tyrone Scott
Document Specialist

Letter Number: 098A00026465

Correction done — 2 checks enclosed.

*Thank you,
Candace J. Smith
5/20/98*

*Amy-
Teresa*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 27 PM 2: 54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AQUA - PHOENIX, 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)*

I Am Amending THE COMPANY NAME TO READ:

~~AQUA - PHOENIX, 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:

N/A

THIRD: The date of each amendment's adoption: 5/26/98

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 26 day of MAY, 19 98

Signature

Candace Gail Smith, President

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

[Signature]

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CANDACE GAIL SMITH

Typed or printed name

PRESIDENT

Title