

P97000085240

Fax .. Cover Sheet

**EcoWater Systems of South Florida, Inc.**  
**2395 Davie Boulevard**  
**Fort Lauderdale, FL 33312**  
**954-984-0000 Ph**  
**954-791-4262 Fax**

Total pages, including cover: \_\_\_\_\_

Send To:

Fax #:

From:

August FARTRO

900003448989--9

11/02/00 01070-030

\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE:

CORP. NAME CHANGE

☐

Urgent

☐

Reply ASAP

☐

For your information

COMMENTS

00 DEC -7 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T BROWN DEC - 8 2000



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

November 14, 2000

**ECOWATER SYSTEMS OF SOUTH FLORIDA, INC.**  
2395 DAVIE BLVD.  
FORT LAUDERDALE, FL 33312

**SUBJECT: ECOWATER OF SOUTH FLORIDA, INC.**  
Ref. Number: P97000085240

We have received your document for ECOWATER OF SOUTH FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return the original and one copy of 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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 500A00058671

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 DEC -7 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ECOWATER OF SOUTH FLORIDA, 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)*

AQUACLEAR TECHNOLOGIES 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: 9-30-2000.

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

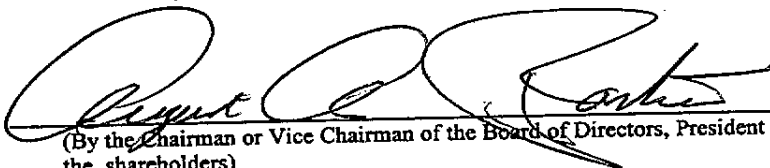
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of December, 2000.

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)

August A. FARTRO  
Typed or printed name

VICE PRESIDENT  
Title