

03/24/2015 10:47AM FAX 3/24/2015

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THOMAS A MOSELEY CHD
Division of Corporations

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN METERING SERVICES, INC.

Certificate of Status	0
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AMENDMENT TO

ARTICLES OF INCORPORATION OF


AMERICAN METERING SERVICES, INC.


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and the Secretary of the corporation, hereby certify that:

1. The name of the corporation is AMERICAN METERING SERVICES, INC.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on February 16, 1996.
3. In accordance with Fla. Stat. §607.0704 and §607.0821, all the stockholders and all the directors have approved the amendment to the Articles of Incorporation, which is attached hereto and made a part hereof. The corporation has only one class of stock and the number of votes cast for this amendment by such stockholders was sufficient for approval by them.

IN WITNESS WHEREOF, the corporation has caused this amendment to be signed in its name by its President and Secretary and the corporate seal to be affixed on March 11th, 2015.

By: 
Frank Miller
As Its President

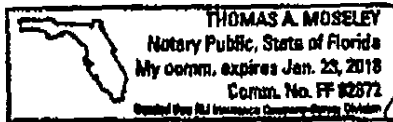
By: 
Megan Miller
As Its Secretary

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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on March 11th, 2015, by Frank Miller, as President of American Metering Services, Inc. who is personally known to me or who produced drivers license as identification.



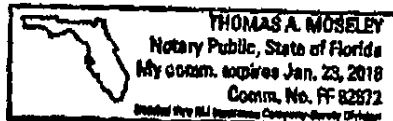

Notary Public

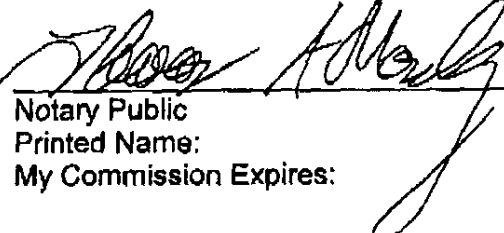
Printed Name:

My Commission Expires:

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on March 11th, 2015, by Megan Miller, as Secretary of American Metering Services, Inc. who is personally known to me or who produced drivers license as identification.




Notary Public

Printed Name:

My Commission Expires:

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ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SHAREHOLDERS AND DIRECTORS OF
AMERICAN METERING SERVICES, INC.
IN LIEU OF A SPECIAL MEETING


We, the undersigned, being the shareholders and directors of AMERICAN METERING SERVICES, INC., do hereby adopt the following resolution, taking said action in lieu of meeting as permitted by Fla. Stat. §607.0821 and §607.0704.

RESOLVED, that the number of authorized shares of this corporation be increased such that, as amended, ARTICLE III of the Articles of Incorporation shall read:

"ARTICLE III CAPITAL STOCK

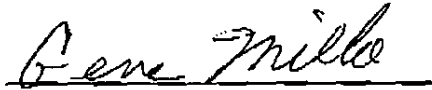
The aggregate number of shares of stock which the corporation shall have authority to issue is 10,000 and each share shall be of the par value of \$1."

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent in lieu of a special meeting of the shareholders and directors of AMERICAN METERING SERVICES, INC. effective this 17th day of March, 2015.


Frank J. Miller


Fred Munn, Jr.


John O. Miller


Gene Miller


Megan Miller

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