

P980000016967

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*Amend*

400227857254  
04/11/12--01030--017 \*\*52.50

FILED  
2012 APR 11 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
4/13/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Rehms Water Service, Inc  
**DOCUMENT NUMBER:** P98000016967

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

Please return all correspondence concerning this matter to the following:

Barbara Rehm  
Name of Contact Person  
Rehms' Water Service, Inc  
Firm/ Company  
22690 N River Rd  
Address  
Alva FL 33920  
City/ State and Zip Code  
oakwoodacr@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara M Rehm at ( 239 ) 728-3194  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

2012 APR 14 PM 4:16

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☒ Change  
☐ Add  
☒ Remove      Secretary Barbara m Behm      22690 N River Rd  
Alva FL  
33920
- 2) ☐ Change  
☒ Add  
☐ Remove      Secretary Dalles Hicks      683 Glades Ave  
Lakeville FL  
33975
- 3) ☒ Change  
☐ Add  
☐ Remove      V Pres Barbara m Behm      22690 N. River Rd  
Alva FL  
33920
- 4) ☐ Change  
☐ Add  
☐ Remove      \_\_\_\_\_      \_\_\_\_\_
- 5) ☐ Change  
☐ Add  
☐ Remove      \_\_\_\_\_      \_\_\_\_\_
- 6) ☐ Change  
☐ Add  
☐ Remove      \_\_\_\_\_      \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**F. 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:**  
(if not applicable, indicate N/A)

Barbara M. Rehm is currently Vice President and secretary.

Changing title to: Barbara M. Rehm Vice President effective 2/1/12

Add Dallas M. Hicks as Secretary as of 2/1/12

The date of each amendment(s) adoption: 2/1/2012

Effective date if applicable: 2/1/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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 Rehms Water Service, Inc. Kenneth & Barbara Rehms  
(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.

Dated 2/1/2012

Signature Barbara M. Rehms Vice President

(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)

Barbara M. Rehms

(Typed or printed name of person signing)

Vice President

(Title of person signing)

REHMS WATER SERVICE, INC dba  
WATER SOURCE  
22690 NORTH RIVER ROAD  
ALVA, FL 33920

**ACTION BY DIRECTORS AND STOCKHOLDERS OF REHMS' WATER SERVICE, INC.,  
BY CONSENT IN LIEU OF MEETING**

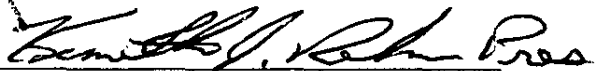
THE UNDERSIGNED, KENNETH J REHM, an officer, director and stockholder of REHMS' WATER SERVICE, INC., and BARBARA M REHM, an officer, director and Stockholder of REHMS' WATER SERVICE, INC., a Florida Corporation, hereby consent, as Permitted under chapter 607 of the Florida Statutes, to take the following action in lieu of a meeting:

DALLES M HICKS has been named as an officer of the Corporation, and shall serve as Secretary.

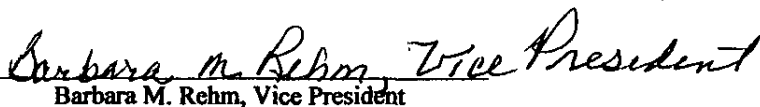
KENNETH J REHM shall serve as President and Treasurer and BARBARA M REHM shall Serve as Vice President of the CORPORATION, REHMS' WATER SERVICE, INC.

An amended annual report for 2012 shall be filed with the State of Florida, Division of Corporations, to reflect the changes in officers of the Corporation.

EXECUTED by the President and Vice President of REHMS' WATER SERVICE, INC., This 1<sup>st</sup> day of February, 2012.

 Kenneth J. Rehm, President

Kenneth J. Rehm, President

 Barbara M. Rehm, Vice President

Barbara M. Rehm, Vice President