

P98000016967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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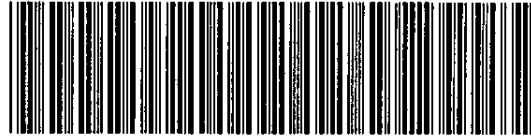
(Business Entity Name)

(Document Number)

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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 M Rehm
Name of Contact Person
Rehms Water Service, Inc
Firm/ Company
22690 North 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 Rehm at (239) 728-3194 (ur
Name of Contact Person Area Code & Daytime Telephone Number
239-707-4426)

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

Articles of Amendment
to
Articles of Incorporation
of

STATE OF FLORIDA
DIVISION OF CORPORATIONS

Rehms Water Service, Inc.

15 AUG 24 AM 9:05

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

P 98000016967

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

N/A

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

N/A

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>Sec</u>	<u>Dalles M Hicks</u>	<u>683 Glades Ave</u>
<u>Add</u>			<u>Labelle, FL</u>
<u>X</u> Remove			<u>33975-0000</u>
2) <u>Change</u>	<u>sec/P</u>	<u>Barbara M Rehm</u>	<u>22690 North River Rd</u>
<u>X</u> Add			<u>Alva, FL</u>
<u>Remove</u>			<u>33920</u>
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Dalles M Hicks is currently listed as secretary. Mr Hicks has resigned his position (left the company). Please note Dalles M Hicks is no longer secretary of the corporation. The 50 shares of stock Mr Hicks had, has been returned to Rehms Water Service Inc

Barbara M Rehm is added as Secretary (and Vice President)

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)

50 shares of stock retained by Dalles M Hicks (prior to his resignation 6/5/15) - has been cancelled and returned to Rehms Water Service, Inc; as he has resigned his position, and any interest in Rehms Water Service, Inc

The date of each amendment(s) adoption: 6/5/2015 if other than the date this document was signed.

STATE OF CALIFORNIA
DIVISION OF REVENUE

Effective date if applicable: 6/5/2015
(no more than 90 days after amendment file date) 15 AUG 24 AM 9:05

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____."
(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 8/19/2015

Signature Barbara M. Rehm, 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 Rehm
(Typed or printed name of person signing)

Vice President
(Title of person signing)

REHMS WATER SERVICE dba WATER SOURCE

22690 North River Road

Alva, FL 33920

Telephone 239 728 3194

SE
DIVISION NO. 10-1000000000

15 AUG 24 AM 9:05

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

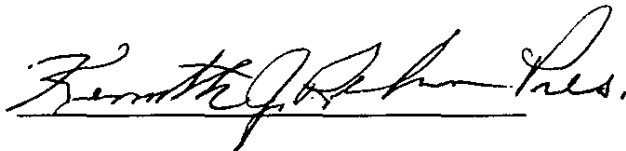
THE UNDERSIGNED, KENNETH J REHM, as an officer, director and stockholder of REHMS WATER SERVICE, INC., and BARBARA M REHM, an officer, director and stockholder of REHMS WATER SERVICE, INC., a Florida Corporation, hereby consent, as permitted under Chapter 607 of the Florida Statutes, to take the following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

DALLES M HICKS is removed as officer/secretary of the corporation REHMS WATER SERVICE, INC dba Water Source.

KENNETH J REHM shall serve as president and Treasurer and BARBARA M REHM shall serve as Vice president and secretary of the CORPORATION; REHMS WATER SERVICE, INC.

This amendment along with the attached required forms is 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 dba Water Source this 19th day of August 2015.



Kenneth J Rehm, President



Barbara M Rehm, Vice President