

P98000046162

Florida Department of State
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BASIC AMENDMENT

ARTIC WATER, INC.

Certificate of Status	0
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Page Count	03
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Amendment

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4/7/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2004

ARTIC WATER, INC.
3475 AVIATION BLVD
VERO BEACH, FL 32960

SUBJECT: ARTIC WATER, INC.
REF: P98000046162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment cannot be filed with a December 15, 2004 date of adoption and effective date. Please review.

The capacity of the person signing should be reflected in the document.

Please return 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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H04000071540
Letter Number: 704A00022373

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARTIC WATER, INC.

(Present name)

(Document Number of Corporation (If known))

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)

III. DANIEL MCILVAIN SHALL BE
THE NEW PRESIDENT,
ROSE MCILVAIN SHALL BE
THE NEW TREASURER,
EFFECTIVE DEC. 15, 2003.

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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:

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THIRD: The date of each amendment's adoption: 4/6/04

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 April, 2004.

Signature

Daniel R. McIlwain

(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)

DANIEL R. MCILWAIN

(Typed or printed name)

PRESIDENT

(Title)

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