

P990000023906

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(Address)

(City/State/Zip/Phone #)

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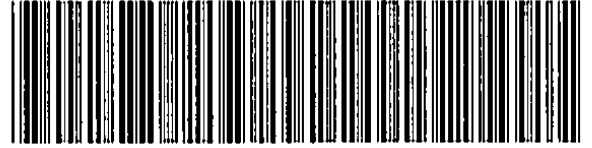
(Business Entity Name)

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FILED  
2021 AUG 26 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FL

A. Butler

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AQUA RESOURCES CORPORATION

DOCUMENT NUMBER: P99000013906

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

Please return all correspondence concerning this matter to the following:

EDWARD D. MCNEAL

Name of Contact Person

AQUA RESOURCES CORPORATION

Firm/ Company

1013 STAFFORD STREET

Address

FORT WALTON BEACH, FLORIDA 32547

City/ State and Zip Code

ED.MCNEAL@AQUA-RESOURCES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWARD MCNEAL

at ( 850 ) 582-1858

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

AQUA RESOURCES CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State) AM 9:30

P99000013906

(Document Number of Corporation (if known))

CLERK OF STATE  
TALLAHASSEE, FL

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

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

*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)*

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

**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:**

*Name of New Registered Agent* \_\_\_\_\_

\_\_\_\_\_  
*(Florida street address)*

*New Registered Office Address:* \_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (Zip Code)*

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

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

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, 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 title. 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. The 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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3 ) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

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

SEE ATTACHED SHEETS DETAILING AMENDMENTS TO ARTICLES OF INCORPORATION

**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)*

The date of each amendment(s) adoption: \_\_\_\_\_, if other than date this document was signed.

Retroactive to January 25, 1999

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_."  
(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 7-17-21

Signature Orville Lee Madison, Jr. 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)

Orville Lee Madison Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Vote-1 Passed with 302,587 for and 1,300 against (7-15-21).  
AMENDMENT to Articles of Incorporation**

**ARTICLE VI – STOCK TRANSFERS**

In case a stockholder desires to sell or otherwise transfer its shares of stock it must first offer them to the corporation, it being the intention to give the corporation a preference in the purchase or barter or trade of such shares, and any attempted sale or transfer in violation of this provision is null and void.

In case a stockholder desires to gift to a family member, transfer to a trust established for the shareholder's benefit, or devise to a beneficiary or heir of the shareholder at no remuneration, the stockholder shall file notice in writing of their intention with the secretary of the corporation, stating the terms and purpose of the transfer which shall be liberally construed by the corporation as an approved transfer, so long as the transaction conforms with the intent of this ARTICLE VI, and is in accordance with the stockholder's written notice to the corporation.

In case a stockholder desires to gift, trade, barter or transfer for any purpose its shares to a non-family member or an entity not family owned, the stockholder shall file notice in writing of its intention with the secretary of the corporation, stating the terms, equivalent value in dollars to be received by both transacting parties, and the purpose of the transaction, it being the intention to give the corporation a preference in the acquisition of such shares at the equivalent value.

Where applicable, the corporation shall have ten (10) days to exercise its acquisition option for the stated value which will be timely completed by the corporation. If the corporation does not exercise its acquisition option within ten (10) days, then it shall be deemed to have waived its privilege of acquisition, and the stockholder will be at liberty to sell at the value in its notice.

Upon sale the party(ies) must notify the secretary to request and complete a transfer application so that the secretary can transfer the ownership of the stocks on the stock transfer books of the Corporation.

The effective date of this Article VI shall be retroactive to January 25, 1999.