

P99000013982

Florida Water Purifiers, Inc.
5465 Commercial Way
Spring Hill, Fl. 34606

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 PH 3:46

January 16, 2001

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: EIN #59-3560877

Dear Sirs:

Enclosed herewith please find an amendment to our Articles of Incorporation along with our check for filing fees in the amount of \$35.00.

Thank you for your courtesy and prompt attention tho this amendment.

Regards,

Matthew Harte

Matthew Harte, President

000003553290--2
-01/18/01--01027--008
*****35.00 *****35.00

~~601-1656~~

N/C

V. SHEPARD FEB 15 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 23, 2001

MATTHEW HARTE, PRESIDENT
FLORIDA WATER PURIFIERS, INC.
5465 COMMERCIAL WAY
SPRING HILL, FL 34606

SUBJECT: SAFEGUARD GLASS FILM, INC.
Ref. Number: P99000013982

We have received your document for SAFEGUARD GLASS FILM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 601A00003752

RECEIVED
FEB -2 AM 9:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2001

MATTHEW HARTE, PRESIDENT
FLORIDA WATER PURIFIERS, INC.
5465 COMMERCIAL WAY
SPRING HILL, FL 34606

SUBJECT: SAFEGUARD GLASS FILM, INC.
Ref. Number: P99000013982

We have received your document for SAFEGUARD GLASS FILM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard

Rec'd 2/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 FEB 14 PM 3:46

SAFEGUARD GLASS FILM, INC.

(present name)

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)*

ARTICLE I

The name of the corporation shall be amended to:

FLORIDA WATER PURIFIERS, INC.

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:

New shares to all shareholders shall be issued to effective date of name change. Shares of of former company name shall be retired.

THIRD: The date of each amendment's adoption: 1/11/01

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 12th day of February, 2001

Signature Matthew Harte
(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)

Matthew Harte
Typed or printed name

President
Title