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*Amend*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2011 JUL 27 PM 4:15  
NOT INCORPORATED  
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FILED  
2011 JUL 27 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*7/28/11*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 859906 80690A

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : July 27, 2011

ORDER TIME : 2:10 PM

ORDER NO. : 859906-010

CUSTOMER NO: 80690A

DOMESTIC AMENDMENT FILING

NAME: AGUAMAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: \_\_\_\_\_

FILED

SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION

2011 JUL 27 PM 4:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being all of the Stockholders of AGUAMAN, INC., a Florida corporation, do hereby manifest their intention that ARTICLE V of the Articles of Incorporation of AGUAMAN, INC., filed in the office of the Department of State of Florida on February 22, 1999, and amended on February 1, 2001, be further amended effective June 15, 2011, so that ARTICLE V of the Articles of Incorporation shall now read and provide as follows:

ARTICLE V – CAPITAL STOCK

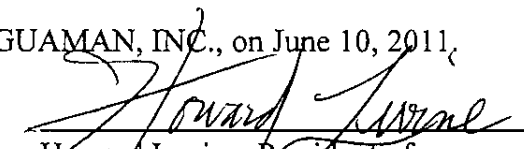
The total number of shares of all classes of stock which the corporation shall have authority to issue is 20,000 shares which shall consist of: (i) 10,000 shares of voting common stock, one cent (\$0.01) par value per share ("Class A Common Stock"); and, (ii) 10,000 shares of nonvoting common stock, one cent (\$0.01) par value per share ("Class B Common Stock").

Class A Common Stock and Class B Common Stock shall have the same designations, preferences, limitations and rights, excluding voting rights, specifically including all redemption rights and rights to dividends and liquidation distributions, without regard to class or voting rights. All property and stock distributions, whether by dividend or liquidation, shall be distributed between the two classes of stock proportionate to the number of then outstanding shares of each class. The two classes of common stock shall differ only with respect to voting rights.

This Second Amendment was adopted by the Stockholders on June 10, 2011.

  
\_\_\_\_\_  
HOWARD LEVINE  
\_\_\_\_\_  
GREGORY LEVINE  
\_\_\_\_\_  
DEBORAH LARocca

I, Howard Levine, hereby certify that Howard Levine, Gregory Levine and Deborah LaRocca are the only Stockholders of AGUAMAN, INC. and that this proposed amendment was approved by the Stockholders of AGUAMAN, INC., on June 10, 2011.

  
\_\_\_\_\_  
Howard Levine, President of  
AGUAMAN, INC.

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