

P99000058565

WATER SOLUTIONS OF NORTH FLORIDA, INC.  
4503 N.W. 47<sup>TH</sup> STREET  
TAMARAC, FLORIDA 33319  
(954) 484-4633

April 20, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400003224704--7  
-04/26/00-01044-017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Name Change of Water Solutions of North Florida, Inc.  
Document No. P99000058565

Dear Sir/Madam:

Enclosed please find original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Water Solutions of North Florida, Inc., together with my check payable to the Florida Department of State in the amount of \$43.75. Please forward me a certified copy of the Articles of Amendment in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,

WATER SOLUTIONS OF NORTH FLORIDA, INC.

By:

*Michael K. Bryan*  
MICHAEL K. BRYAN, President

Enclosures

*NC Amend  
6-6-00  
BMS*

FILED  
00 APR 26 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 8, 2000

WATER SOLUTIONS OF NORTH FLORIDA, INC.  
4503 N.W. 47TH STREET  
TAMARAC, FL 33319

SUBJECT: WATER SOLUTIONS OF NORTH FLORIDA, INC.  
Ref. Number: P99000058565

We have received your document for WATER SOLUTIONS OF NORTH FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 900A00025459

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WATER SOLUTIONS OF NORTH FLORIDA, INC.

FILED

00 APR 26 PM 1:23

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of WATER SOLUTIONS OF NORTH FLORIDA, INC., hereby certifies that the following Amendments were adopted by the sole shareholder and director of the corporation by written consent dated April 19, 2000.

ARTICLE I - NAME is amended to read as follows:

The name of the corporation is ALL FLORIDA WATER SOLUTIONS, INC.

ARTICLE V - REGISTERED AGENT AND OFFICE is amended to read as follows:

The registered agent for the corporation is MICHAEL K. BRYAN and the registered office is located at 4503 N.W. 47<sup>th</sup> Street, Tamarac, Florida 33319.

ARTICLE VI - DIRECTOR is amended to read as follows:

The corporation shall have one (1) director initially, whose name and street address are as follows:

<u>Name</u>	<u>Address</u>
MICHAEL K. BRYAN	4503 N.W. 47 <sup>th</sup> Street Tamarac, FL 33319

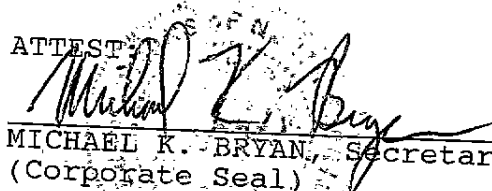
ARTICLE VIII - PRINCIPAL OFFICE is amended to read as follows:

The principal office of the corporation in the State of Florida is located at 4503 N.W. 47<sup>th</sup> Street, Tamarac, Florida 33319.

In all other respects, the Articles of Incorporation shall remain as they were prior to these Amendments being adopted.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 19th day of April, 2000.

ATTEST:

  
MICHAEL K. BRYAN, Secretary  
(Corporate Seal)

  
MICHAEL K. BRYAN, President

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF BROWARD     )

BEFORE ME, the undersigned authority, personally appeared  
MICHAEL K. BRYAN, as President and Secretary of WATER SOLUTIONS OF  
NORTH FLORIDA, INC., a Florida corporation, known to me to be the  
person who executed the foregoing Articles of Amendment and he  
acknowledged before me that he executed such instrument for the  
purposes stated therein on behalf of said corporation.

WITNESS my hand and official seal this 19<sup>th</sup> day of April, 2000.

Starr F. Tucker  
Notary Public

My Commission Expires:

Form of ID:

  X   Personally Known  
       Other  
No.: \_\_\_\_\_

