

J06411



FILED  
97 OCT 16 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 563700 82207A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : October 14, 1997  
ORDER TIME : 10:42 AM  
ORDER NO. : 563700-005  
CUSTOMER NO: 82207A

*Name Change  
Consent*

200002321972--6  
-10/16/97--01059--020  
\*\*\*\*157.50 \*\*\*\*\*87.50

CUSTOMER: Tammy L. Zappa, Secretary  
Mary E. Van Winkle, Pa  
Suite 202  
3844 Bee Ridge Road  
Sarasota, FL 34233

DOMESTIC AMENDMENT FILING

NAME: MCCORMICK WATERWAYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

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

*File*  
*File*  
97 OCT 16 AM 11:55  
DIVISION OF CORPORATION  
REGISTRATION

*10/17/97*

*ACU*  
*ACU*  
*ACU*  
*ACU*

97 09 16 AM 10 27  
FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLE OF INCORPORATION OF  
MCCORMICK WATERWORKS, INC.

Pursuant to the provisions of Section 607.0206, Florida Statutes, the Articles of Incorporation of the above named corporation (the "Corporation"), filed with the Department of State on the 27th of March, 1986 and assigned Charter Number, are hereby amended, pursuant to a meeting and corporate resolution executed by the holders of all of the Corporation's Common stock and all of the Corporation's Directors on the 10th day of October, 1997 as follows:

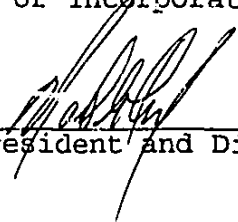
XX  
Name of the Corporation is hereby amended to read as  
XX  
~~MARTY'S WATERWORKS, INC.~~

ARTICLE I

- 1. The name of the Corporation is:  
  
FABISZAK WATERWORKS, INC.

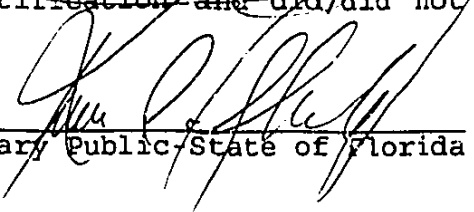
This Article of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 10th day of October, 1997.

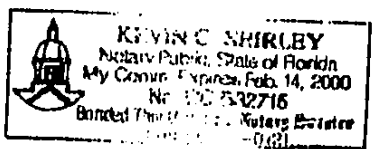
IN WITNESS WHEREOF, the undersigned has executed this Article of Amendment to the Articles of Incorporation this 10 day of October, 1997.

  
\_\_\_\_\_  
President and Director

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 10 day of October, 1997 by Martin Fabiszak, as ~~President & Director~~ for MCCormick Waterworks, Inc., who is personally known or has produced \_\_\_\_\_ as identification and did/did not take an oath.

  
\_\_\_\_\_  
Notary Public - State of Florida



**RESOLUTION OF STOCKHOLDERS AND DIRECTORS**

Pursuant to Section 607.181(3), Florida Statutes, the undersigned Officers, Directors, and Stockholders of McCormick Waterworks, Inc., a Florida Corporation, hereby manifest their intention that the Articles of Incorporation of said corporation be amended in the following manner:

Article I is hereby amended to read as follows:

**ARTICLE I**

The name of the corporation shall be FABISZAK WATERWORKS, INC.

IN WITNESS WHEREOF, the undersigned Officers, Directors, and Stockholders, constituting all of the Directors and Stockholders eligible to vote, have executed this Statement of Amendment this 10th day of October, 1997.

Members of the Board  
of Directors and Officers

  
\_\_\_\_\_  
MARTIN G. FABISZAK, DIRECTOR

  
\_\_\_\_\_  
MARTIN G. FABISZAK, PRESIDENT

  
\_\_\_\_\_  
MARTIN G. FABISZAK, SECRETARY/TREASURER

Stockholders:

  
\_\_\_\_\_  
MARTIN G. FABISZAK