

NI1000002267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

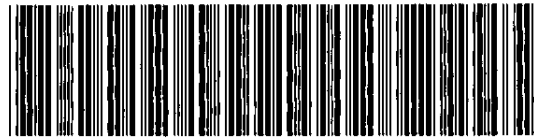
(Business Entity Name)

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Amend

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JUL 17 2012
T. ROBERTS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

H20 ON THE GO, INC.

N11000002267

Signature _____

Requested by: sn _____ 07/17/12 _____
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
H20 ON THE GO, INC.
Document No. N1100002267

Pursuant to the provisions of § 617.1006, Florida Statutes, this *Not-For-Profit Corporation* adopts the following amendment to its Articles of Incorporation:

1. Article III is hereby amended to read as follows:

"ARTICLE III. - PURPOSE

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any future federal tax laws (the "Code")."

2. There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors of the corporation. *Date of Adoption July 11, 2012*

The undersigned, as President of this corporation, has executed these Articles of Amendment on July 11th, 2012.



Craig Intelisano
President

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TALLAHASSEE, FLORIDA