

P050000095838

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 FEB 28 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789, 00624, 00671

2/29/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Natura Water, Inc.

DOCUMENT NUMBER: P05000095838

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giancarlo Fantappie

(Name of Contact Person)

Natura Water, Inc.

(Firm/ Company)

1605 Lockness Place

(Address)

Torrance, CA, 90501

(City/ State and Zip Code)

For further information concerning this matter, please call:

Emanuel Orlando

(Name of Contact Person)

at (818) 755-5608

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2008

Giancarlo Fantappie
Natura Water, Inc.
1605 Lockness Place
Torrance, CA 90501

SUBJECT: NATURA WATER, INC.
Ref. Number: P05000095838

We have received your document for NATURA WATER, 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 must have original signatures.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 908A00012780

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February 28, 2008

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MARTIN J. BARAB
OF COUNSEL

* ALSO ADMITTED IN NEVADA
* ALSO ADMITTED IN COLORADO
* ADMITTED IN NEVADA AND
NEW MEXICO ONLY
† ADMITTED IN NEVADA ONLY

VIA FEDERAL EXPRESS

Florida Secretary of State
Attn: Annette Ramsey
Division of Corporation
2670 W. Executive Center Circle
Suite 100
Tallahassee, Florida 32301

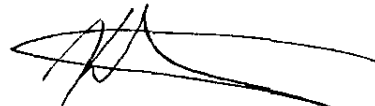
Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
NATURA WATER, INC

Dear Ms. Ramsey:

Enclosed is the original Articles of Amendment to the Articles of Incorporation of Natura Water, Inc. We filed a copy which was rejected on February 28, 2008. Per our phone conversation today, please backdate the effective date of this filing to February 28, 2008.

Also, please date stamp the attached copy and return it to me in the self addressed, postage paid envelope enclosed.

Very Truly Yours,



Rose Khatchikian
Legal Secretary

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

FILED

Natura Water, Inc.

2008 FEB 28 PM 4:49

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000095838

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Capital Stock is amended to read as follows: "The Corporation is authorized to issue 1,400 shares of common stock with \$0.10 par value. The Corporation shall not subdivide or consolidate its share capital, or otherwise increase or decrease the amount of its capital stock."

A new Article XI hereby is added to the Articles of Incorporation to read as follows: "Article V of the Articles of Incorporation, or any other anti-dilution provision herein, may not be amended, modified or deleted by the Corporation's Board of Directors. Moreover, Article V, or any other anti-dilution provision herein may only be amended, modified or deleted by the affirmative vote of shareholders of the Corporation holding not less than 80% of the outstanding common stock of the Corporation."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: February 28, 2008

Effective date if applicable: February 28, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

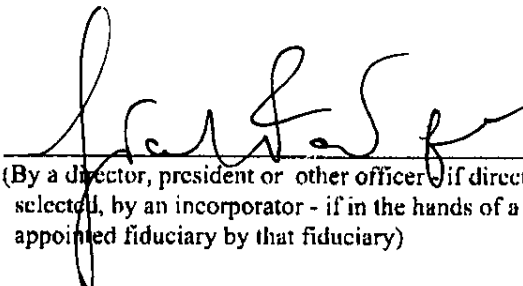
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Giancarlo Fantappie

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35