

**P36192**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000123853 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)222-9428

FILED  
04 JUN 10 PM 12:55  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**MOUNTAIN VALLEY SPRING COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	0804
Estimated Charge	\$35.00

*Please make +  
back date to  
6/10/04!  
Thx!  
Ashly*  
**P36192**

RECEIVED  
04 JUN 14 AM 10:52  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name change  
JPM  
6/14/04*

JUN-14-2004 10:47

CT CORPORATION

P.02/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 14, 2004

MOUNTAIN VALLEY SPRING COMPANY  
5949 SHERRY LANE  
STE 1900  
DALLAS, TX 75225

SUBJECT: MOUNTAIN VALLEY SPRING COMPANY  
REF: P36192

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please delete the alternate name.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000123853  
Letter Number: 304A00039800

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)**

**SECTION I  
(1-3 MUST BE COMPLETED)**

F36192  
(Document number of corporation (if known))

1. Mountain Valley Spring Company  
(Name of corporation as it appears on the records of the Department of State)

2. Arkansas  
(Incorporated under laws of)

3. 11/05/91  
(Date authorized to do business in Florida)

FILED  
04 JUN 10 PM 12:55  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 26, 2004

5. H2O Distribution, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

No change  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change  
(New jurisdiction)

Heather Kroger  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

May 10, 2004  
(Date)

Heather Kroger  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)



# Arkansas Secretary of State Charlie Daniels

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501.682.3409

## CERTIFICATE OF FACT

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

### H2O DISTRIBUTION, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office May 4, 1966 and is governed under the laws of the State of Arkansas.

Our records reflect the following previous legal names for this entity:

- On April 26th, 2004, Articles of Amendment were filed changing the name from MOUNTAIN VALLEY SPRING COMPANY to H2O DISTRIBUTION, INC.

I further certify that said entity is at this time in good standing, having met all the requirements in the State of Arkansas.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 10th day of June 2004.

*Charlie Daniels*

Charlie Daniels  
Secretary of State

By: *Matthew*

ONorthcutt

