

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PACE WATER SYSTEM, INC.**

The name of this corporation is The Pace Water System, Inc.

On February 23, 2023, the members of The Pace Water System, Inc. adopted the following Amendments to the Articles of Incorporation of The Pace Water System, Inc., as previously amended, as set forth in these Articles of Amendment, and the number of votes cast by the members for these Amendments was sufficient for approval.

The amendments to the Articles of Incorporation of the Pace Water System, Inc. approved by the members on February 23, 2023, are as follows:

(a) Article VII of the Articles of Incorporation of The Pace Water System, Inc., as previously amended, is hereby deleted in its entirety and replaced.

(b) The following shall be the replacement text of Article VII of the Articles of Incorporation of The Pace Water System, Inc., as previously amended:

ARTICLE VII

Amendments to the bylaws of the corporation may be made as follows:

(A) The Board of Directors shall adopt a resolution setting forth the proposed amendment(s), directing that the resolution be submitted to a vote at an annual meeting of the members or at a special meeting of the members called for that purpose.

(B) Notice of the proposed amendment(s) or a summary of the proposed amendment(s) to the bylaws shall be given to each member entitled to vote.

This notice requirement shall be satisfied by publication of the notice on the corporation's website at least ten (10) days prior to the meeting.

(C) The proposed amendment(s) to the bylaws shall be adopted upon receiving the affirmative vote of the majority of the votes cast by the members who attend such meeting.

(c) Article VIII of the Articles of Incorporation of The Pace Water System, Inc., as previously amended, is hereby deleted in its entirety and replaced.

(d) The following shall be the replacement text of Article VIII of the Articles of Incorporation of The Pace Water System, Inc., as previously amended:

ARTICLE VIII

Amendments to the Articles of Incorporation of the corporation may be made as follows:

(A) The Board of Directors shall adopt a resolution setting forth the proposed amendment(s), directing that the resolution be submitted to a vote at an annual meeting of the members or at a special meeting of the members called for that purpose.

(B) Notice of the proposed amendment(s) or a summary of the proposed amendment(s) to the Articles of Incorporation shall be given to each member entitled to vote. This notice requirement shall be satisfied by publication of the notice on the corporation's website at least ten (10) days prior to the meeting.

(C) The proposed amendment(s) to the Articles of incorporation shall be adopted upon receiving the affirmative vote of the majority of the votes cast by the members who attend such meeting.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of The Pace Water System, Inc., on the 23rd day of February, 2023.



PAUL HINSON, President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Paul Hinson in my physical presence to me well known and known to me to be the individual described in or who presented _____ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **THE PACE WATER SYSTEM, INC.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 23rd day of February, 2023.



Notary Public

My commission expires: 4-5-2026

RESOLUTION OF THE PACE WATER SYSTEM, INC.

WHEREAS, on January 10, 2023, at the regular monthly meeting of the Board of Directors of The Pace Water System, Inc., a majority of the board members present adopted the Resolution set forth below by affirmative vote.

NOW THEREFORE, the Board of Directors of The Pace Water System, Inc. hereby resolve as follows:

1. A proposed Articles of Amendment to the Articles of Incorporation of The Pace Water System, Inc., a copy of which is published on the website of The Pace Water System, Inc., at www.pacewater.org, shall be submitted to a vote at the Annual Meeting of the members of The Pace Water System, Inc. on February 23, 2023 at 6:00 p.m. at the corporation's office located at 4401 Woodbine Road, Pace, Florida 32571.
2. A proposed revised Bylaws of The Pace Water System, Inc., a copy of which is published on the website of The Pace Water System, Inc., at www.pacewater.org, shall be submitted to a vote at the Annual Meeting of the members of The Pace Water System, Inc. on February 23, 2023 at 6:00 p.m. at the corporation's office located at 4401 Woodbine Road, Pace, Florida 32571.
3. Notice of these proposed Articles of Amendment and revised Bylaws of The Pace Water System, Inc. shall be given to each member of The Pace Water System, Inc. entitled to vote thereon via mail on each member's monthly invoice and via publication in a locally distributed newspaper at least ten (10) days prior to the Annual Meeting of the members of The Pace Water System, Inc.
4. The text of the proposed Articles of Amendment and revised Bylaws of The Pace Water System, Inc. shall be available for each member of The Pace Water System, Inc. entitled to vote thereon via the website of The Pace Water System, Inc. at www.pacewater.org, and a physical copy is available at the corporation's office located at 4401 Woodbine Road, Pace, Florida 32571.
5. The entire proposed Articles of Amendment and revised Bylaws of The Pace Water System, Inc. shall be presented to the membership for approval or disapproval as a whole. The proposed Articles of Amendment and revised Bylaws may be adopted by the membership of The Pace Water System, Inc. in its entirety, or the proposed Articles of Amendment and revised Bylaws may be rejected by the members of The Pace Water System, Inc. in its entirety, but the membership of The Pace Water System, Inc. may not approve of only a portion of the proposed Articles of Amendment and revised Bylaws and reject a portion.
6. The proposed Articles of Amendment and revised Bylaws of The Pace Water System, Inc. shall be adopted upon receiving the affirmative vote of the majority of the votes cast by the members of The Pace Water System, Inc. who attend the annual meeting scheduled for February 23, 2023.

THE PACE WATER SYSTEM, INC.

By: Paul O. Hinson
Its: President

By: Trevor Hadder
Its: Secretary

NOTICE:

THE ANNUAL MEETING OF THE MEMBERS OF THE PACE WATER SYSTEM, INC., SHALL BE HELD AT 6:00 P.M., FEBRUARY 23, 2023, AT THE CORPORATION'S OFFICE LOCATED AT 4401 WOODBINE ROAD, PACE, FL 32571.