



State of Ohio
Department of State

Date 1/13/89

G538-0293

Number 434426

Sherrod Brown
Secretary of State

Receipt No. 49430

G538-0293 0207

Received of VORYS, SATER, SEYMOUR & PEASE
or filed by _____

The sum of \$ 155.00 for filing AMA INC _____ of

MAGNETIC SPRINGS WATER COMPANY

Returned to: 49430

VORYS, SATER, SEYMOUR & PEASE

ATT: D. STEIN

52 E. GAY

COLUMBUS, OH 43215

RECEIPT

AMA S 155.00
INC _____

Total Fee: S 155.00

Name:
SEC 6001 MAGNETIC SPRINGS WATER COMPANY

G0538-0294



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

434426

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMA INC

of:

MAGNETIC SPRINGS WATER COMPANY

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll G538 at Frame 0295 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 28TH day of DEC,

A.D. 19 88.
Sherrod Brown

Secretary of State

G0538-0295

SHERROD BROWN
SECRETARY OF STATE

Charter # 834426
Approved by [Signature]
Date 12-28-83
Fee \$ 155.00

CERTIFICATE
OF
AMENDED ARTICLES OF INCORPORATION
OF

Magnetic Springs Water Company
(Name of Corporation)

James J. Allison, who is ☐ Secretary
☒ President (check one),
☐ Vice President

and Sherry S. Allison, who is ☒ Secretary (check one)
☐ Assistant Secretary

of the above named Ohio corporation for profit with its principal location at
Columbus, Ohio do hereby certify that: (check the appropriate box
and complete the appropriate statements)

☐ a meeting of the shareholders was duly called and
held on _____, 19__, at which meeting
a quorum of the shareholders was present in person
or by proxy, and by the affirmative vote of the
holders of shares entitling them to exercise
_____ % of the voting power of the corporation,

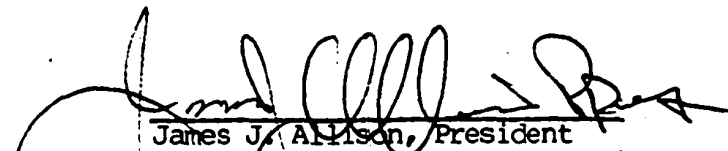
☒ in a writing signed by all of the shareholders who
would be entitled to a notice of a meeting held for
that purpose,

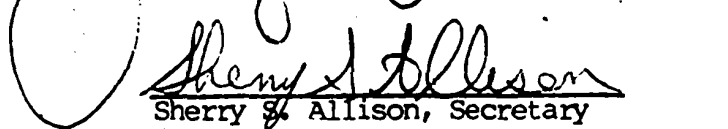
the following Amended Articles of Incorporation were adopted to supersede and
take the place of the existing Articles of all amendments thereto:

See Amended Articles of Incorporation
of Magnetic Springs Water Company attached hereto

G0538-0296

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the corporation, have subscribed their names this 24 day of December, 1988.


James J. Allison, President


Sherry S. Allison, Secretary

G0538-0297

AMENDED ARTICLES OF INCORPORATION

OF

MAGNETIC SPRINGS WATER COMPANY

The Articles of Incorporation of Magnetic Springs Water Company are amended and restated as follows:

FIRST: The name of the corporation shall be Magnetic Springs Water Company.

SECOND: The place in Ohio where the principal office of the corporation is to be located is in the City of Columbus, County of Franklin.

THIRD: The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98 of the Ohio Revised Code.

FOURTH: The authorized number of shares of the corporation shall be 2,400, all of which shall be common shares, each without par value.

FIFTH: The directors of the corporation shall have the power to cause the corporation from time to time and at any time to purchase, hold, sell, transfer or otherwise deal with (A) shares of any class or series issued by it, (B) any security or other obligation of the corporation which may confer upon the holder thereof the right to convert the same into shares of any class or series authorized by the articles of the corporation, and (C) any security or other obligation which may confer upon the holder thereof the right to purchase shares of any class or

G0538-0298

series authorized by the articles of the corporation. The corporation shall have the right to repurchase, if and when any shareholder desires to sell, or on the happening of any event is required to sell, shares of any class or series issued by the corporation. The authority granted in this Article Fifth of these articles shall not limit the plenary authority of the directors to purchase, hold, sell, transfer or otherwise deal with shares of any class or series, securities, or other obligations issued by the corporation or authorized by its articles.

SIXTH: No shareholder of the corporation shall have, as a matter of right, the pre-emptive right to purchase or subscribe for shares of any class, now or hereafter authorized, or to purchase or subscribe for securities or other obligations convertible into or exchangeable for such shares or which by warrants or otherwise entitle the holders thereof to subscribe for or purchase any such share.

SEVENTH: Notwithstanding any provision of the Ohio Revised Code requiring for any purpose the vote, consent, waiver or release of the holders of shares of the corporation entitling them to exercise two-thirds or any other proportion of the voting power of the corporation or of any class or classes of shares thereof, such action, unless expressly provided otherwise by statute, may be taken by the vote, consent, waiver or release of the holders of shares entitling them to exercise not less than a majority of the voting power of the corporation or of such class or classes.

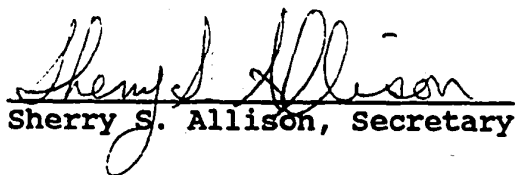
G0538-0299

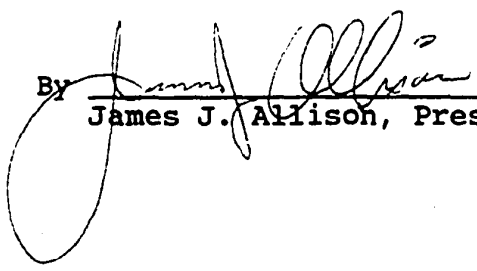
EIGHTH: These Amended Articles of the corporation take the place of and supersede the existing Articles of Incorporation of Magnetic Springs Water Company as heretofore amended.

IN WITNESS WHEREOF, Magnetic Springs Water Company has caused this Certificate to be signed by its duly authorized officers, this 24 day of December, 1988.

MAGNETIC SPRINGS WATER COMPANY

ATTEST:


Sherry S. Allison, Secretary

By 
James J. Allison, President

CORRESPONDENCE

D Stein

Uxlys Soter et al.

52 E. Gay St.

Cels. Oh. 43215

G0538-0300

12-28-88