

**AMENDED ARTICLES OF INCORPORATION  
STATE OF FLORIDA  
Not-for-profit Corporation N12000004503**

**Water for Small Villages Inc.**

The Name of this Corporation is **Water for Small Villages, Inc.** whose principal office is located at:

7405 St. Andrews Road  
Lake Worth, Florida 33467

The Mailing Address:

Same as above

**OBJECTIVE AND PURPOSE**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

Said 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, or the corresponding section of any future federal tax code.

**The specific purposes for which this corporation is organized:** the objectives and specified purposes of this Corporation shall include: (i) to reduce poverty by mobilizing private investment capital to provide clean water and associated conveyance systems for local organizations; (ii) provide education about sanitary water use and water systems operation and maintenance; (iii) produce water supply related jobs in local communities; and (iv) to undertake any incident or ancillary activities to further the general purposes of the Corporation, as determined by the Board.

**Members**

**Water for Small Villages, Inc.** is a nonprofit corporation that is formed under the governing laws for not for profit corporations in the State of Florida. This corporation will have voting members. The Board of Directors shall conduct all the business of the corporation and shall be the only voting members of the corporation, except as otherwise specifically provided in the Bylaws. The number of Directors, the qualifications of members and directors, and the manner of the admission shall be as set forth in the Bylaws.

### Indemnity

The Corporation shall, to the maximum extent permitted by law, indemnify each of its Board Members and Officers against expenses, judgments, fines, settlement, and other amounts actually and reasonably incurred in connection with any proceeding arising by reason of the fact any such person is or was an agent of the Corporation

### Compliance

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation or carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation as the Board shall determine exclusively for the purposes of the Corporation, to such organizations or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall qualify as exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, as amended, (or by the corresponding section of any future Revenue Code of the United States of America); or to a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue code, as amended (or the corresponding section of any future United States Revenue Law).




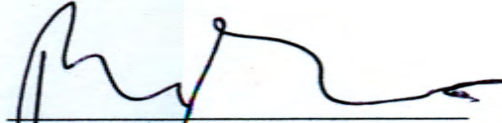
Amendments

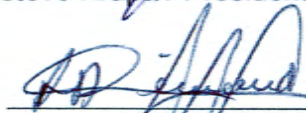
These Articles may be amended at any regular meeting of the Board of Directors, or at a special meeting called for that purpose, by a two-thirds (2/3) majority.

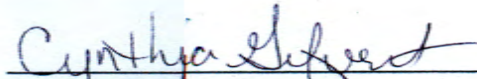
In witness whereof, we have hereunto subscribed our names dated this

30 day of October 2012

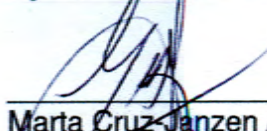
  
\_\_\_\_\_  
Steve Krupa / President

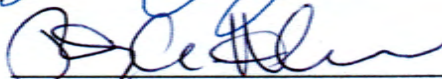
  
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Richard Miessau / Vice President


  
\_\_\_\_\_  
Aimond Alexis / Secretary

  
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Cynthia Gevert / Treasurer

  
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John Janzen / Board Member

  
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Marta Cruz-Janzen / Board Member

  
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Ruth Holmes / Board Member

  
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Robert Hamrick / Board Member