P0000061241

(Re	questor's Name)	
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SEGRETAL CORPORATIONS
SHOW THE BEAUTY OF THE

C. LEWIS

AUG 8 2014

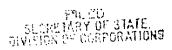
EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: International BER: P0000006124	al Ozone Techno 1	logies Group, Inc.
	of Amendment and fee are su		_
Please return all corres	spondence concerning this ma	tter to the following:	
	Russ McCubbin		
		Name of Contact Person	1
	International Ozo	ne Technologies	s Group, Inc.
		Firm/ Company	
	1100 SW 10th. S	treet, Ste J	
		Address	
	Delray Beach, FL	33444	
		City/ State and Zip Cod-	2
rue	sm@international	ozone com	
. 103		sed for future annual report	notification)
		·	,
For further information	n concerning this matter, pleas	se call:	
Russ McCub	bin	at (561	733-8955
	of Contact Person	at (Area Co	de & Daytime Telephone Number
Englaced is a abook fa	n thu fallowing amount made	normhia to the Cloude Dane	outure and Charles
Eliciosed is a check to	r the following amount made	payable to the Florida Depa	irtinent of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



International Ozone Technologies Group, Inc.

14 JUL 28 PH 1:48

(Name of Corporation as currently	v filed with the Flor	ide Dent of State)		
P0000061241	, med with the rior	wa bept. of state		
(Document Number	of Corporation (if k	nown)		
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this Flo	orida Profit Corporation ado	pts the following ame	endment(s
A. If amending name, enter the new name of the	corporation:			
			The	new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or to	orp, " "Inc," or "Co	" A professional corporati		
B. Enter new principal office address, if applical (Principal office address <u>MUST BE A STREET AD</u>				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	<u>BOX</u>)			
D. If amending the registered agent and/or registered agent and/or the new registered		in Florida, enter the name	of the	
Name of New Registered Agent		_		
	(Florida street	address)		
New Registered Office Address:	(City)	, Florida		
	(City)		(Zıp Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		and accept the obligations o	of the position.	
Signature of	New Registered Age	nt, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{V}}'$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Cody McCubbin	123 SE 31st. Ave.
Add			Boynton Beach, FL 33435
Remove			
2) Change	D	Johnathan McCubbin	6681 Hillside Lane
Add			Lake Worth, FL 33462
Remove			
3) Change	D	Stephen McCubbin	919 Eve Street
Add			Delray Beach, FL 33483
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<u> </u>
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)	_
		
	_	
, , , , , , , , , , , , , , , , , , , ,		
lf an amendment provides for an exch	ange, reclassification, o	or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	dment if not contained	d in the amendment itself:
(3		
MV-16161616161616161616		

____, if other than the The date of each amendment(s) adoption: date this document was signed. 14 JUL 28 PH 1:49 Effective date if applicable: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) The amendment(s) was/were adopted 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 (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. Dated 7/23/2014 tBy a director, president or other officer - if directors or officers have not been effected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Russ McCubbin (Typed or printed name of person signing) President (Title of person signing)