

5/20/2021

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : UNITED STATES REGISTERED AGENTS, INC.
Account Number : I19990000022
Phone : (305)670-6370
Fax Number : (305)670-3390

R. WHITE

MAY 21 2021

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: USBA@USBAGENTS.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN

POWERVERDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

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2021 MAY 20 PM 4:16

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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)

F11000001525

(Document number of corporation (if known))

1. POWERVERDE, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 04/08/2011
(Incorporated under laws of) (Date authorized to do business in 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? 04/30/2021
5. 374WATER 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.

(New duration)

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

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEOSD	YAACOV NAGAR	3710 SHANNON RD #51877	<input checked="" type="checkbox"/> Add
		DURHAM, NC 27717	<input type="checkbox"/> Remove
D	MARC DESHUSBS	3710 SHANNON RD #51877	<input checked="" type="checkbox"/> Add
		DURHAM, NC 27717	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

John L Hofmann

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35.00

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Delaware


The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "POWERVERDE, INC.",
CHANGING ITS NAME FROM "POWERVERDE, INC." TO "374WATER INC.",
FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2021,
AT 4:59 O'CLOCK P.M.

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Jeffrey W. Bullock, Secretary of State

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
POWERVERDE, INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:59 PM 04/30/2021
FILED 04:59 PM 04/30/2021
SR 20211543194 - File Number 4027478

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

PowerVerde, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

1. That the name of this corporation is PowerVerde, Inc., and that this corporation was originally incorporated pursuant to the General Corporation Law on September 8, 2005.
2. That the Board of Directors and Stockholders duly adopted resolutions proposing to amend the Amended and Restated Certificate of Incorporation of this corporation, declaring said amendment to be advisable and in the best interests of this corporation and its stockholders.
3. The amendment to this corporation's Certificate of Incorporation to be effected hereby is as follows:

Article ONE of the Certificate of Incorporation shall be deleted in its entirety and replaced with the following:

ONE: The name of the Corporation is 374Water Inc. (the "*Corporation*").

4. That this Certificate of Amendment to Certificate of Incorporation, which further amends the provisions of this Corporation's Certificate of Incorporation, has been duly adopted in accordance with Section 242 of the General Corporation Law.
5. This Certificate of Amendment shall be effective upon filing.

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IN WITNESS WHEREOF, Powerverde, Inc. has caused this Certificate of Amendment to be executed by the undersigned officer, on this the 30th day of April 2021.

POWERVERDE, INC.

By: 
Yaacov Nagar, President and CEO

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