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C GOLDEN MAY 2 8 2020

COVER LETTER ,

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: TECH-PURE WA	TER COOLERS, INC.	
DOCUMENT NU	200000050474		
The enclosed Artic	les of Amendment and fee are st	bmitted for filing.	
Please return all co	rrespondence concerning this ma	atter to the following:	
	FRANK SCHOLTZ		
		Name of Contact Person	n
	TECH-PURE WATER COO	LERS, INC.	
		Firm/ Company	
	1606 WALNUT ST.		
		Address	
	CLEARWATER, FL 33755		
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e
	DARANFP@HOTMAIL.CO	ЭΜ	
	E-mail address: (to be u	sed for future annual report	notification)
For further informa	ntion concerning this matter, plea	se call:	
FRANK SCHOLT	Z	at (de & Daytime Telephone Number
Nai	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a cheel	s for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
) []	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Callahassee, FL 32314	Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



TECH-PURE WATER COOLERS INC

2020 F ... - 8 AH II: 56

to

TECH-PURE WATER COOLERS, INC	•	3 /111
(<u>Name</u>	of Corporation as curren	tly filed with the Florida Dept. of State)
P00000050474		
	(Document Number)	of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendme
A. If amending name, enter the new n	ame of the corporation:	
N/A		The new
	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
		N/A
B. Enter new principal office address, (Principal office address MUST BE A S		
· 33	,	
C. Pater and multiple little of the control of the	5 t. t	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	<u>icable:</u> OFFICE BOX)	N/A
		
D. If amending the registered agent ar	nd/or registered office add	Iress in Florida, enter the name of the
new registered agent and/or the ne		
Name of New Registered Agent	FRANK SCHOLTZ	
	1606 WALNUT ST	
	(Florida si	reet address)
New Registered Office Address:	CLEARWATER	Florida 33755
Sew Registrea Office Address.		(City) (Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agen	t: with and accept the obligations of the position.
r nevery uccept the appointment as regis.	erea agent. Tam jamiliar	wan und uccept the omigations of the position.
	7	TIONAL-
	Ju	and f. thorn
	Signature of New 1	Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

XChange	<u>PT</u>	John Doc	
X Remove	<u>V</u>	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	DPS	DEBBORAH S SCHOLTZ	1606 WALNUT STREET
Add	`		CLEARWATER, FL
X Remove			33755
2) Change	DPS	FRANK SCHOLTZ	1606 WALNUT ST
X Add		-	CLEARWATER, FL
Remove 3) Change			33755
Add			
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
	
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
N/A	

	N/A
The date of each amendment(s date this document was signed.) adoption:, if other than the
=	ASAP
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Note: If the date inserted in thi document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	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 o	ast for the amendment(s) was/were sufficient for approval
"The number of votes c	
"The number of votes o	ast for the amendment(s) was/were sufficient for approval
"The number of votes c by $\frac{N/A}{05/05/20}$	ast for the amendment(s) was/were sufficient for approval (voting group)
"The number of votes c by $\frac{N/A}{}$	ast for the amendment(s) was/were sufficient for approval (voting group)
"The number of votes c by N/A by (05/05/20) Dated	ast for the amendment(s) was/were sufficient for approval (voting group)
"The number of votes c by N/A 05/05/20 Dated Signature (By	(voting group) Trank J Allular a director, president or other officer – if directors or officers have not been
"The number of votes of by N/A 05/05/20 Dated Gly selection Gly select	ast for the amendment(s) was/were sufficient for approval (voting group) 220 Activity a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
"The number of votes of by N/A 05/05/20 Dated Gly selection Gly select	(voting group) (voting group) 220 August for the amendment(s) was/were sufficient for approval (voting group) a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
"The number of votes of by N/A 05/05/20 Dated Gly selection Gly select	ast for the amendment(s) was/were sufficient for approval (voting group) 220 Activity a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court
"The number of votes of by N/A 05/05/20 Dated Gly selection Gly select	(voting group) 220 Trank J. July J. a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)