

P00000 113149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

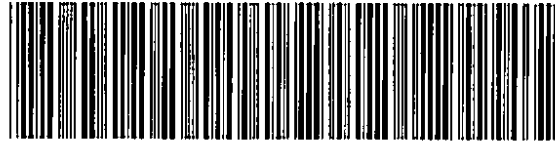
(Document Number)

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2020 FEB 28 AM 9:14

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C. GOLDEN

MAR - 3 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hydrogel Vision Corporation

DOCUMENT NUMBER: P00000113149

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay B. Baker

Name of Contact Person

Clerio Vision, Inc.

Firm/ Company

1892 South Winton Road

Address

Rochester, NY 14618

City/ State and Zip Code

jbaker@cleriovision.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay B. Baker

at (585) 309-6656

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



February 27, 2020

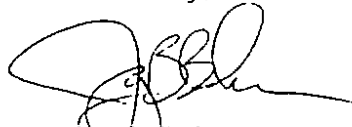
Amendment Section
Division of Corporations
2415 North Monroe Road, Suite 810
Tallahassee, FL 32303

Dear Claretha,

Pursuant to our telephone conversation this morning, I am overnighting the original Articles of Amendment with the title corrections and pages 3 and 4 for Hydrogel Vision Corporation.

Please let me know if you need anything else. My direct telephone number is 585-625-5740 and my email is jbaker@cleriovision.com. Thank you very much.

Sincerely,



Jay B. Baker
CFO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2019

JAY B. BAKER
1892 SOUTH WINTON ROAD
ROCHESTER, NY 14618

SUBJECT: HYDROGEL VISION CORPORATION
Ref. Number: P00000113149

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list the title(s) of each officer in your document.

Pages 3 and 4 are missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 119A00022316

Articles of Amendment
to
Articles of Incorporation
of

Hydrogel Vision Corporation

2020 FEB 28 AM 9:14

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000113149

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

ClerioVision, Inc.

1892 South Winton Road

Rochester, NY 14618

D. 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:

(City)

, Florida

(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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u> President	<u>Martin Bassett</u>	<u>801 12th Avenue N</u> <u>Minneapolis, MN 55411</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u> Treasurer	<u>Dustin LaValley</u>	<u>801 12th Avenue N</u> <u>Minneapolis, MN 55411</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u> Secretary	<u>Douglas Schlauderaf</u>	<u>801 12th Avenue N</u> <u>Minneapolis, MN 55411</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u> CEO/PT	<u>Alexander Zapesochny</u>	<u>1892 South Winton Road</u> <u>Rochester, NY 14618</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO</u> CEO/PT	<u>Jay B. Baker</u>	<u>1892 South Winton Road</u> <u>Rochester, NY 14618</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

June 28, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

June 28, 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

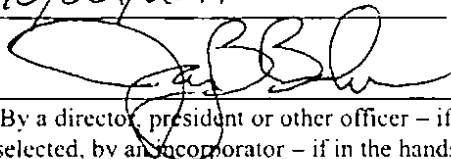
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

by _____."
(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 10/02/2019
Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jay B. Baker

(Typed or printed name of person signing)

CFO

(Title of person signing)