

AIR TREATMENT SYSTEMS Inc.

PO2000078555

Contact Info:

Glenn Wedekind
3140 Timberview Dr.
Dunedin, Florida 34698
727-224-6742

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Thanks
Glenn Wedekind

FILED
02 AUG 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 27 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AIR TREATMENT SYSTEMS INC.

(present name)

P02000078555

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V: The amendment requested is to add Glenn Wedekind as Director/Officer of Air Treatment Systems with 50 shares allocated to Glenn Wedekind.

Glenn Wedekind
3140 Timberview Dr.
Dunedin, Florida 34698
727-224-6742
President Air Treatment Systems Inc.

GW

SECOND: 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, are as follows:

ARTICLE IV : TO ISSUE 50 OF THE
100 SHARES TO GLENN WEDEKIND.

THIRD: The date of each amendment's adoption: August 21, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21 day of August, 2002.

Signature

Glenn Wedekind PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GLENN WEDEKIND
(Typed or printed name)

PRESIDENT/INCORPORATOR
(Title)