

# P04000004356

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

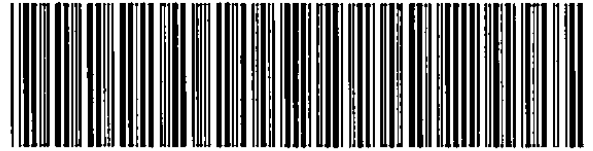
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000330271110

06/24/19--01028--027 \*\*35.1

JUN 24 PM 2:42

JUL 18 2019  
C. M. C. 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pure Touch Water Filters, Inc.

DOCUMENT NUMBER: PD4000004356

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

Please return all correspondence concerning this matter to the following:

Luis Castillo

Name of Contact Person

Pure Touch Water Filters, Inc.

Firm/ Company

P.O. Box 451614

Address

Kissimmee, FL 34745

City/ State and Zip Code

puretouchwater@gmail.com

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

For further information concerning this matter, please call:

Adam O. Kirwan

Name of Contact Person

at ( 407 ) 210-6622

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 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  
Tallahassee, FL 32314

**Street Address**

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

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF PURE TOUCH WATER FILTERS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following amendments to its Articles of Incorporation:

Article I - Name

The name of the corporation is PURE TOUCH WATER FILTERS, INC (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendment

The undersigned being the sole director and shareholder of the Corporation approved a resolution amending Article IV of the Articles of Incorporation by a written consent of equal date hereof, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. The number of votes cast for the amendment by the shareholders was sufficient for approval. The following is a true and correct copy of the resolution amending Article IV of the Articles of Incorporation:

**RESOLVED**, that Article IV of the Articles of Incorporation of the Corporation be added to read as follows:

**CAPITAL STOCK:** The total authorized capital stock of the Corporation shall be Ten Thousand (10,000) shares of common stock, of which Ten (10) shares shall be voting common stock, one cent (\$.01) par value per share, and Nine Thousand Eight Hundred (9,990) shares shall be non-voting common stock, one cent (\$.01) par value per share. The voting shares shall be referred to as Class A common shares and the non-voting shares shall be referred to as Class B common shares. All shares of the Corporation's common stock (Class A and Class B) shall have the same rights and preferences as all other shares of the Corporation's common stock, except with regard to voting rights. With respect to voting rights, each share of the voting common stock shall be entitled to vote on all matters submitted to the shareholders of the Corporation, and each share of the non-voting common stock shall not be entitled to vote on any matter. Each share of common stock presently issued and outstanding shall be converted to (A) one-tenth (1/10) share of Class A voting shares, and (B) ninety-nine and 9/10 (99.9) shares of Class B non-voting shares. Fractional shares are authorized to be issued by the Corporation and held by its shareholders.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing.

Dated this 19<sup>th</sup> day of June, 2019.

PURE TOUCH WATER FILTERS, INC.

By: 

LUIS CASTILLO, President and Sole  
Shareholder and Director