

P05000113375

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(City/State/Zip/Phone #)

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(Business Entity Name)

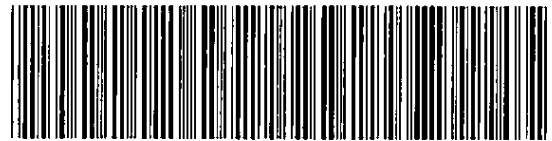
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2024 JUN 14 PM 12:07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WATER TECHNOLOGIES INTERNATIONAL, INC.
Name of Corporation

DOCUMENT NUMBER: P05000113375

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM SCOTT TUDOR

Name of Contact Person

WATER TECHNOLOGIES INTERNATIONAL, INC.

Firm/Company

1385 SW BENT PINE CV

Address

PORT ST. LUCIE, FLORIDA 34869

City/State and Zip Code

tudor@watertechint.com

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

For further information concerning this matter, please call:

WILLIAM SCOTT TUDOR

at (610) 213-8411
Area Code Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CORRECTION

For

WATER TECHNOLOGIES INTERNATIONAL, INC.

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

P05000113375

Document Number (if known)

2024 JUN -6 PM 12:07

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct ARTICLES OF CORRECTION

(Document Type Being Corrected)

filed with the Department of State on AUGUST 29, 2023

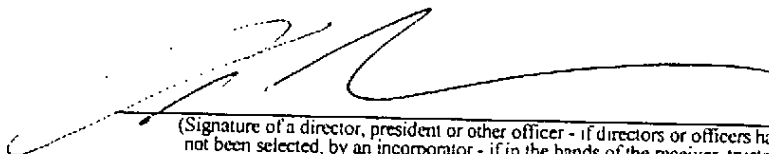
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

ATTACHED TO THE CERTIFICATE OF CORRECTION FILED AUGUST 29, 2023, WAS A CERTIFICATE OF DESIGNATION OF SERIES E PREFERRED STOCK (THE "SERIES E DESIGNATION"). IN THE SERIES E DESIGNATION, SECTION 6, VOTING RIGHTS, CONTAINED A SCRIVENER'S ERROR. BELOW IS THE CORRECTED SECTION 6, VOTING RIGHTS, WHICH REPLACES THE PREVIOUSLY FILED SECTION IN ITS ENTIRETY.

Correct the inaccuracy, incorrect statement, or defect:

6. Voting Rights. Except as otherwise required by law, the shares of Series E Convertible Preferred Stock shall entitle the holders thereof to vote, on any matter submitted to a vote of the stockholders of the Corporation, with the holders of the Common Stock of the Corporation, provided that the holders of the Series E Convertible Preferred Stock shall be entitled to vote each share of the Series E Convertible Preferred Stock as equivalent to 50,000 shares of the Common Stock of the Corporation, on any matter on which the shareholders of the Corporation are entitled to vote.



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

WILLIAM SCOTT TUDOR

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)