

# P07000119129

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Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HYDROPURE TECHNOLOGIES, INC.

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*meeting of shareholders & directors was on Feb 28*



March 4, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HYDROPURE TECHNOLOGIES, INC.  
3811 UNIVERSITY BLVD. WEST  
UNIT 21  
JACKSONVILLE, FL 32217

SUBJECT: HYDROPURE TECHNOLOGIES, INC.  
REF: P07000119129

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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

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Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H22000076510  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HYDROPURE TECHNOLOGIES, INC.

FILED

2022 MAR -4 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all the Shareholders and members of the Board of Directors effective February 28, 2022.

1. The date of filing the Articles of Incorporation was October 31, 2007, and Florida Document Number P07000119129 was assigned to such filing.

2. Article III is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE III

"The aggregate number of shares which this Corporation shall have authority to issue shall be Ten Million (10,000,000) shares of common stock with no par value. Of such shares, 200,000 shall be Class A Voting common and 9,800,000 shall be Class B Non-Voting common. Each share shall have no par value. The common stock Class A Voting and the common stock Class B Non-Voting shall be identical in all respects, except that the holders of the common stock Class B Non-Voting shall have no voting power for any purpose whatsoever and the holders of common stock Class A Voting shall, to the exclusion of the holders of common stock Class B Non-Voting, have full power for all purposes.

Shareholders will not have preemptive rights, unless specifically provided for in the Bylaws or a separate agreement among shareholders.

The Shareholders may, by bylaw provision or by shareholders' agreement, impose such restriction(s) on the sale, transfer, or encumbrance of the stock of this Corporation, as they may see fit."

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation shall be and remain the same.

Executed by the undersigned this 3<sup>rd</sup> day of March, 2022.

Hydropure Technologies, Inc.

By: \_\_\_\_\_

Michael N. Schneider  
Authorized Representative

Michael N. Schneider  
FL Bar No. 0166929  
5150 Belfort Rd., Bldg. 100  
Jacksonville, FL 32256  
(904) 296-0100  
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