## P100000 54526

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	ION:	nex BioCleanse Systems In	ne	
DOCUMENT NUMBER:		P10000054526		
The enclosed Articles of A	mendment and fee are su	omitted for filing.		
Please return all correspond	dence concerning this ma	ter to the following:		
		David J Weaver		
-		Name of Contact Perso	on a second	
	A	phex BioCleanse Systems	Inc	
		Firm/ Company	<del>_</del>	
		15 Fishers Rd Ste 111		
		Address		
Piusford New York, 14534				
	City/ State and Zip Code			
		dweaver@aphexus.co	m	
	E-mail address: (to be us	ed for future annual repor		
For further information cor David J	ncerning this matter, pleas Weaver	585	576 - 4672	
Name of Contact Person		at ( Area Co	ode & Daytime Telephone Number	
Enclosed is a check for the	following amount made	payable to the Florida Dep	partment of State:	
S35 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		Amen Divisi The C	t Address Idment Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, Fl. 32303

## Articles of Amendment to Articles of Incorporation of

Aphex BioCleans	e Systems Inc
(Name of Corporation as currently	y filed with the Florida Dept. of State)
P1000005	4526
(Document Number of	'Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	₹ · <del>1</del> 9
C. Enter new mailing address, if applicable:	20 5
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
	#]
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
	<u>.</u>
Name of New Registered Agent	
(Florida str	and the same
rr tortai str	ver (autress)
New Registered Office Address:	. Florida (Zip Code)
	(A.19) (2.49) (2.40)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar v	with and accept the obligations of the position.
Signature of New Ri	egistered 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 Doc 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:	. 10/100 1/01	ij committe de un mudi	
X Change	$\underline{PT}$	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Directo	David R Olund	15 Fishers Rd Ste 111
X Add			Pittsford NY 14534
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			<del></del>
Remove			
6) Change		_	
Add			
Remove			
		Page 2 of 4	

## E. If amending or adding additional Articles, enter change(s) here:

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

Amend total authorized shares to be 50,000,000.

•		
- <u>-</u> -		
	<del></del> _	<del>_</del>
	<del>-</del>	
		<del></del>
provisions for implementing the amendment (if not applicable, indicate N/A)	ent if not contained in the amendment itself:	
	<del> </del>	
	_ <del></del>	
	<del></del>	
		<del></del>
	Page 3 of 4	
The date of each amendment(s) adoption:date this document was signed.	November 1, 2016 (Amendment to Authorized Shares)	_, if other than the
	November 1, 2016 ( Amendment to Authorized Shares)	
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>

**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)	( <u>CHECK ONE</u> )
■ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated December	r 20, 2019
Signature	avid I. Weave
(By a di selecteo	rector, president or other officer – if directors or officers have not been  I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	David J Weaver
	(Typed or printed name of person signing)
	President
	(Title of person signing)