

P20 0000 37140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

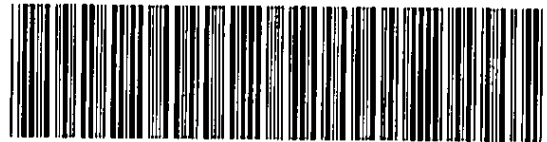
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200365437992

05/18/21--01013--014 \*\*52.50

FILED

2021 MAY 18 AM 7:52

SECRETARY OF STATE  
TALLAHASSEE, FL

A. Butler

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Blisk Corp  
P20000037140  
**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Shalom Goldberg  
\_\_\_\_\_  
Name of Contact Person  
Blisk Corp  
\_\_\_\_\_  
Firm/ Company  
35 Kibbee Street  
\_\_\_\_\_  
Address  
Hawkinsville, GA 31036  
\_\_\_\_\_  
City/ State and Zip Code  
shalom@bliskcorp.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shalom Goldberg 727 656-3272  
\_\_\_\_\_  
Name of Contact Person at ( ) Area Code & Daytime Telephone Number

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

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

*check # 1053,  
(Attached)*

**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 Amendment  
to  
Articles of Incorporation  
of

FILED

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

Blisk Corp. document #:P20000037140

2021 MAY 18 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

(no change). Blisk Corp

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

35 Kibbee Street

Hawkinsville, GA 31036

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

Shalom Goldberg (c/o Peter Tickin)

270 SW Natura Ave

(Florida street address)

New Registered Office Address:

Deerfield Beach

(City)

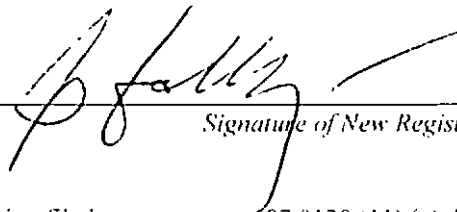
Florida

33441

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**Check if applicable**

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**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 Doe 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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
	Dir		
1) <input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
2) <input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
3 ) <input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
4) <input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
5) <input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>
6) <input type="checkbox"/> Change	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Add	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/> Remove	<input type="text"/>	<input type="text"/>	<input type="text"/>

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

(See attached, Full and Complete Amended Articles of Incorporation) ✓

**F. 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:**  
(if not applicable, indicate N/A)

08/30/2020

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed. 08/30/2020

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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  
Blisk Corp  
by \_\_\_\_\_"  
(voting group)

08/30/2020  
Dated \_\_\_\_\_

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

SHALOM GOLDBERG  
(Typed or printed name of person signing)

Director  
(Title of person signing)

(Document #: P20000037140)

## **Amended & Restated Articles of Incorporation For**

BLISK CORP

The undersigned incorporator, for the purposes of amending and restating the Articles of Incorporation for a Florida profit corporation:

### **Article I**

The name of the corporation is:

BLISK CORP

### **Article II**

The principal place of business address is:

35 KIBBEE STREET  
HAWKINSVILLE, GA 31036

The mailing address of the corporation is:

35 KIBBEE STREET  
HAWKINSVILLE, GA 31036

### **Article III**

The purpose for which this corporation is organized is:

THE LAWFUL DESIGN AND DEVELOPMENT OF SAFE-FOR-HUMAN-USE PATHOGEN STERILIZATION SYSTEMS INTENDED TO SUBSTANTIALLY REDUCE PATHOGENS FROM THE AIR WE SHARE AND FROM CAREGIVERS' SKIN WITH COMPLIANCE TO A HIGHER HAND HYGIENE STANDARD BEING THE COMPANY'S MAIN FOCUS TO REDUCE "HAI" (HEALTHCARE ACQUIRED INFECTIONS) AND "SSI" (SURGICAL SITE INFECTIONS).

### **Article IV**

The number of authorized shares is:

50,000,000	Class A Common Shares having one (1) vote per share at par value of \$.0001
10,000,000	Class B Common Shares having 10 votes per share at a par value of \$.0001
50,000,000	Class B Preferred Shares having no votes per share at a par value of \$.0001

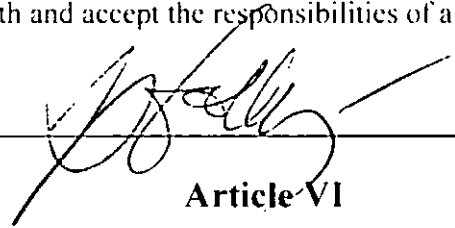
## Article V

The name and Florida street address of the registered agent is:

SHALOM GOLDBERG  
(C/O Peter Ticktin, esq)  
270 SW Natura Ave.  
Dearfield Beach, FL 33441

I certify that I am familiar with and accept the responsibilities of a registered Agent.

Registered Agent Signature:

A handwritten signature in dark ink, appearing to read 'Shalom Goldberg', is written over a horizontal line. The signature is fluid and cursive.

## Article VI

The name and address of the incorporator is:

SHALOM GOLDBERG  
35 KIBBEE STREET  
HAWKINSVILLE, GA 31036

I am the incorporator submitting these Amended and restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S. I understand to file an Annual Report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The current officer(s) and/or director(s) of the is/are:

Title: DIR  
SHALOM GOLDBERG  
35 KIBBEE STREET  
HAWKINSVILLE, GA 31036

Title: DIR  
EILEEN ARROW  
35 KIBBEE STREET  
HAWKINSVILLE, GA 31036

Title: DIR  
DELBERT WINN  
3060 HARTRIDGE DRIVE  
ALPHARETTA, GA 30022



Title: DIR  
KEITH BERGER  
3106 SOLDIER TRAIL  
MARIETTA, GA 30068

Title: DIR  
MANNY PEREZ  
3252 N. DEERFIELD AVE.  
YORKTOWN HEIGHTS, NY, 10598

The effective date of this corporation shall be:  
05/18/2020

The effective date of these Amendments and Restatements is: May 14, 2021