

P21000007136

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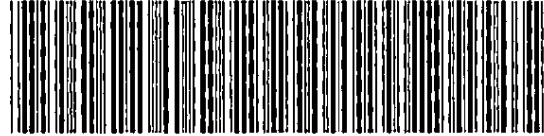
(Business Entity Name)

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- ☐ **CERTIFIED COPY** _____
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TRUECARE BIOMEDIX, INC
(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

CTIONS:

ARTICLES OF CORRECTION

For

TrueCare Biomedix, Inc.

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

P21000007136

Document Number (if known)

Pursuant to the provisions of Section 607.0124, Florida Statutes.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

filed with the Department of State on 2/1/2021
(File Date of Document)


Specify the inaccuracy, incorrect statement, or defect:

Article IV Shares is corrected as listed on Exhibit A attached hereto.

Correct the inaccuracy, incorrect statement, or defect:

See attached Exhibit A

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(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.)

Steve Haramaras

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35.00

EXHIBIT A TO
ARTICLES OF CORRECTION FOR
TRUECARE BIOMEDIX, INC.

Correct the inaccuracy, incorrect statement, or defect:

Article IV Shares is corrected to read as follows:

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the corporation shall have authority to issue shall be One Hundred Thousand (100,000) shares divided into two (2) classes, as follows:

(a) One Thousand (1,000) shares of Class A Voting Common Stock, all having One Dollar (\$1.00) par value per share; and

(b) Ninety-Nine Thousand (99,000) shares of Class B Non-Voting Common Stock, all having One Dollar (\$1.00) par value per share.

The distinguishing preferences, qualifications, limitations, restrictions and special or relative rights in respect to each class are as follows:

4.1 The holders of Class A Voting Common Stock shall have voting power on all matters submitted to the shareholders, including the power to elect the corporation's Board of Directors, on the basis of one vote per share, except as otherwise required by law. The holders of Class B Non-Voting Common Stock shall have no vote on any question submitted to the shareholders, including the election of directors, and shall not be entitled to receive notice of meetings of shareholders except as shall be specifically required by law.

4.2 All other preferences, qualifications, limitations, restrictions and special or relative rights shall be the same for both the Class A Voting Common Stock and Class B Non-Voting Common Stock.