

P21000076351

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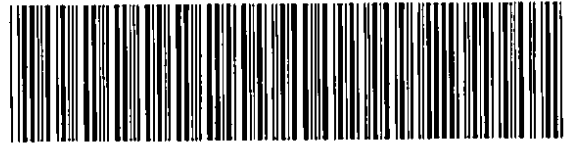
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TALLAHASSEE, FL



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DIRECTOR'S OFFICE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLStv Corp.

DOCUMENT NUMBER: P21000076351

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

Please return all correspondence concerning this matter to the following:

Kenneth D. Bland

Name of Contact Person

Firm/ Company

CLStv Corp./Welltek Incorporated

Address

352 Rehwa Rd Edison N.J. 08820

City/ State and Zip Code

kennethdbland@gmail.com

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

For further information concerning this matter, please call:

Jackson L. Morris, Esq.

at (813) 892-5969

Name of Contact Person

Area Code & Daytime Telephone Number

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

☒ \$35 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

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
And
Designation of Preferred Stock
Of
CLStv Corp.

Document Number: P21000076351

FILED
2023 JAN 31 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FL

CLStv Corp., a Florida Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation and Certificate of Designation:

A. Article I. The name of the Corporation shall be changed to and is Welltek Incorporated.

E. Pursuant to the provisions of §607.0602, Fla. Stat. –

Article IV – Shares

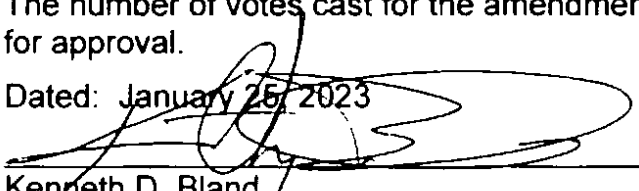
The Corporation shall be authorized to issue 10,000,000 shares of preferred stock, the preferences, limitations, and relative rights to be determined, in whole or in part, by the board of directors as permitted by §607.0602, Fla. Stat.

Designation of Preferred Shares - One Million (1,000,000) Shares of the Corporation's preferred Stock shall be and hereby are designated as Series A Preferred Stock, each share of which shall have a par value of \$0.001 per share, right to receive dividends *in pari passu* with and upon payment to the shares of common stock, a liquidation preference of \$0.50 per share and a right to vote determined by multiplying the number of issued and outstanding shares of common stock by eighty percent and dividing the product thereof by the number of issued and outstanding shares of the Series A Preferred Stock.

Except as provided herein, Article IV – Shares as previously amended is unchanged.

Adoption of Amendment(s): 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.

Dated: January 25, 2023


Kenneth D. Bland
Chief Executive Officer, authorized hereunto