Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000394797 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : 2D CONSULTING ENTERPRISE LLC

Account Number : I20220000099 : (904)382-0889 Fax Number : (321)296-7174

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

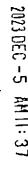
Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN **OZONE WATER SYSTEM US INC**

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COVER LETTER

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: OZONE W	ATER SYSTEM US INC
DOCUMENT NUMBER: P23000002425	
The enclosed Articles of Amendment and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
FLOR LOZANO DUG	OGER
	Name of Contact Person
2 D CONSULTING E	NTERPRISE LLC
	Firm/ Company
241 HAMMOCK OA	
	Address
DEBARY, FLORIDA	32713
	City/ State and Zip Code
2DCONSULTINGEN	TERPRISE@GMAIL.COM
E-mail address: (to be used for future annual report notification)
For further information concerning this matter	π, please call:
FLOR LOZANO DUGGER	at (904) 382 0889
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:
S35 Filing Fee S43.75 Filing F Certificate of S	•
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

OZONE WATER SYSTEM US INC	
(Name of Corpora	ation as currently filed with the Florida Dept, of State)
P23000002425	
(Doc	ument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	ida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the	corporation:
	The naw
	·, · · · ·
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET A)	
C. Enter new mailing address, if applicable:	31
(Mailing address <u>MAY BE A POST OFFICE B</u>	<u> </u>
D. If amending the registered agent and/or registered agent and/or the new registered	tered office address in Florida, enter the name of the
Name of New Registered Agent	
	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, If changing R	egistered Agent; . I am familiar with and accept the obligations of the position.
I nereby accept the appointment as registered agent.	. Tuni juminar with and accept the obligations of the position.
C:-	gnature of New Registered Agent, if changing
Sig	повые од съв пеханетов луст, у спинуту

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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: X Change	PI John	1 <u>Doe</u>	
X Remove	У <u>Mik</u>	e Jones	
_X Add	SV Sall	y <u>Smith</u>	
Type of Action (Check One)	Title	Name	Address
1) Change	Director	HOME SUPPLY & SERVICES LLC	7350 Future Dr. Suite 14 Office 109
X Add			Orlando, Florida 32819
Remove			023 DEC
2) Change)EC
Add			<u>-7</u>
Remove 3) Change			
Add			== 3 =====3
Remove			
4) Change			
Add			
Remove			
5) Change			-
Add			
Remove			
6) Change			
Add			
Damour			

7. C. S.	SP SS CE STATE	amending or adding additional Art tach additional sheets, if necessary).	cific)		
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		(if not applicable, indicate N/A)			
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The date of each amendment(s)	adoption:	_, if other than the
date this document was signed. 1: Effective date if applicable:	/14/2023	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were s by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
must be separately provided f	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): st for the amendment(s) was/were sufficient for approval	7023 DEC -
by	(voting group)	ີ່ ບ່າ ນີ້
11/14/20 Dated	S C C C C C C C C C C C C C C C C C C C	AH 11: 37
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	-
	HECTOR J SANCHEZ CARDENAS	
	(Typed or printed name of person signing)	······································
	Vice President	
	(Title of person signing)	