

P31826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

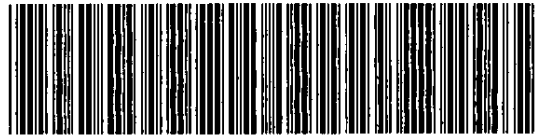
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
10 APR 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
4/28/10



April 22, 2010

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Puradyn Filter Technologies Incorporated / P31826 Amendment

To Whom It May Concern,

Please see the attached cover letter designating changes to Puradyn and check # 10829 in the amount of \$43.75 for filing fee and certified copy

Feel free to contact me at 561 547 9499, x226 with any questions or if you need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kathryn Morris'.

Kathryn Morris
Director, Corporate Communications

enc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Puradyn Filter Technologies Incorporated

DOCUMENT NUMBER: P31826

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

Please return all correspondence concerning this matter to the following:

Alan J. Sandler

Name of Contact Person

Puradyn Filter Technologies Incorporated

Firm/ Company

2017 High Ridge Road

Address

Boynton Beach, FL 33426

City/ State and Zip Code

asandler@puradyn.com

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

For further information concerning this matter, please call:

Alan J. Sandler

Name of Contact Person

at (561)

547-9499, x220

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Attach additional sheets, if necessary)

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 04/19/2010

(date of adoption is required)

Effective date if applicable: 04/19/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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

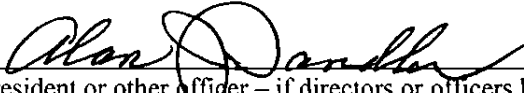
by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 04/22/2010

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)

Alan J. Sandler

(Typed or printed name of person signing)

VP and Principal Financial Officer

(Title of person signing)