P31826

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10 APR 26 PH 3: 42 SECRETARY OF STATE ALL AHASSLE, FIREING

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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,

Kathryn Morris

Director, Corporate Communications

enc

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	ORATION: Pu	radyn Filter Technologies In	corporated	
DOCUMENT NUI	MBER:	P31826		
The enclosed Article	les of Amendment and fe	e are submitted for filing.		
Please return all cor	тespondence concerning	this matter to the following:		
-		Alan J. Sandler		
		Name of Contact Person		
<u>-</u>	Puradyn F	ilter Technologies Incorporated		
		Firm/ Company		
_	2017 High Ridge Road			
		Address		
<u>-</u>	Вс	ynton Beach, FL 33426		
		City/ State and Zip Code		
	E-mail address: (to be	dler@puradyn.com used for future annual report notification)		
For further informa	tion concerning this matt	er, please call:		
	lan J. Sandler	at (561) 547 Area Code & Daytime To	-9499, x220	
Enclosed is a check	for the following amoun	t made payable to the Florida Depa	rtment of State:	
☐ \$35 Filing Fee	☐ \$43.75 Filing Fec & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

	of	10 2	بر کہ
Puradyn Filter Te	chnologies Incorpor	rated 🔭 🔭 💮	1825
(Name of Corporation as curre			16.30
F	P31826	· / ¿	(3/ ₂ /3)
(Document Num	ber of Corporation (if know	vn)	' :
rsuant to the provisions of section 607.1006 nendment(s) to its Articles of Incorporation:	5, Florida Statutes, this Fla	orida Profit Corporation adopts the	follov
If amending name, enter the new name of	the corporation:		
		<i>The</i>	new
breviation "Corp.," "Inc.," or Co.," or the me must contain the word "chartered," "prof Enter new principal office address, if appl rincipal office address MUST BE A STREE	fessional association," or t licable:	he abbreviation "P.A."	
			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC			
If amending the registered agent and/or renew registered agent and/or the new regis		Florida, enter the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida street ac	ddress)	
		, Florida	
-	(City)	(Zip Code)	
ew Registered Agent's Signature, if changin	ng Registered Agent:		
		nd accept the obligations of the posit	

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
_CFO	CINDY LEA GIMLER	7953 HEAVENER CT LAKE WORTH, FL 33467	
VP/PF(ALAN J SANDLER	21621 MAGDELENA TERR BOCA RATON, FL 33433	_ ☑ Add _ □ Remove
	ding or adding additional Articles, ending or adding additional Articles, ending additional sheets, if necessary). (Be s		
PLEASE	ADD THE TITLE 'PRINCIPAL FI	INANCIAL OFFICER' TO ALAN	SANDLER
HE WILL	BE HOLDING OFFICES OF BO	тн	
VP AND	PRINCIPAL FINANCIAL OFFICE	ER .	
			
provisi	mendment provides for an exchange ons for implementing the amendment of applicable, indicate N/A)		
	· · · · · · · · · · · · · · · · · · ·		
		·····	

The date of each amendmen	t(s) adoption: <u>04</u>	/19/2010
Effective date <u>if applicable</u> :	04/19/2010	(date of adoption is required)
	(no more than 9	0 days after amendment file date)
Adoption of Amendment(s)	(<u>CH</u>	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
		e shareholders through voting groups. The following statemen group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	dment(s) was/were sufficient for approval
by	(voting group)	"
action was not required.		board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder
Dated_04/2	22/2010	
sel	y a director, presid	lent or other affiger – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		Alan J. Sandler
	(Туј	ped or printed name of person signing)
		e and Principal Financial Officer
	(Title of	f person signing)