

P95000002245

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Geltech Group, Inc
(Corporation Name) (Document #)
2. *Amend*
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

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99 SEP - 2 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

AsR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
GELTECH GROUP, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GelTech Group, Inc. (the "Corporation").
2. The following amendment to the Articles of Incorporation was adopted by the Directors and the sole Shareholder of the corporation on the 31st day of August, 1999, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporations Act:
3. Article 6 of the Corporation's Articles of Incorporation is hereby amended to read in its entirety:

"ARTICLE 6 -CORPORATE CAPITALIZATION"

6.1 The Corporation is authorized to issue 10,000,000 shares of Stock without par value per share. Each share of stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Stockholders. No holder of stock of this Corporation shall be entitled to any right of cumulative voting.

6.2 Holders of shares of the common stock of the Corporation shall not have pre-emptive or preferential rights to subscribe for, purchase, or receive any additional shares of capital stock of the Corporation and rights or options to purchase additional shares of capital stock of the Corporation or securities convertible into or carrying rights or options to purchase additional shares of the capital stock of the Corporation.

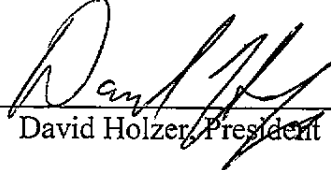
6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock."

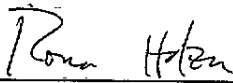
4. The foregoing Amendment was adopted by the sole Shareholder and the Directors of the corporation on the 31st day of August, 1999.

DATED: August 31, 1999.

GELTECH GROUP, INC,
a Florida corporation

By: 
David Holzer, President

(CORPORATE SEAL)

Attest: 
Rona Holzer, Secretary

SPECIAL CORPORATE ACTION
BY
SHAREHOLDERS AND DIRECTORS

The Shareholder and Directors of GelTech Group, Inc., a corporation organized and existing under the laws of the State of Florida, do hereby unanimously agree, consent to, adopt and order the following corporate actions:

1. Each of the undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice of such meeting be given.

2. WHEREAS, the Shareholder and Directors of this corporation have deemed it desirable and advisable that the Articles of Incorporation of this corporation be amended, as hereinafter provided;

NOW, THEREFORE, be it resolved that Article 6 of the Articles of Incorporation of the corporation be amended to read in its entirety, as follows:

“ARTICLE 6 -CORPORATE CAPITALIZATION

6.1 The Corporation is authorized to issue 10,000,000 shares of Stock without par value per share. Each share of stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Stockholders. No holder of stock of this Corporation shall be entitled to any right of cumulative voting.

6.2 Holders of shares of the common stock of the Corporation shall not have pre-emptive or preferential rights to subscribe for, purchase, or receive any additional shares of capital stock of the Corporation and rights or options to purchase additional shares of capital stock of the Corporation or securities convertible into or carrying rights or options to purchase additional shares of the capital stock of the Corporation.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock.”

3. The actions contained herein shall be effective as of the 31st day of August, 1999.

IN WITNESS WHEREOF, the undersigned have each executed the foregoing corporate action for the purpose of giving their consent thereto.

SHAREHOLDERS:

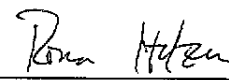


David Holzer

DIRECTORS:



David Holzer



Rona Holzer