

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6711356

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ECO WATER TECHNOLOGIES CORP	07/09/2020
RECEIVING PARTY DATA	
Name:	ECO WORLD WATER CORP
Street Address:	150 N. FEDERAL HWY, SUITE 200
City:	FORT LAUDERDALE
State/Country:	FLORIDA
Postal Code:	33301
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	16524179
CORRESPONDENCE DATA	
Fax Number:	(877)707-5574
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	5037198905
Email:	alan@stonecreek.us
Correspondent Name:	ALAN M FLUM --STONE CREEK SERVICES LLC
Address Line 1:	1286 ROCKINGHORSE LANE, LAKE OSWEGO, OR
Address Line 4:	LAKE OSWEGO, OREGON 97034
ATTORNEY DOCKET NUMBER:	02.033
NAME OF SUBMITTER:	ALAN M FLUM
SIGNATURE:	/Alan M Flum #64843/
DATE SIGNED:	05/14/2021
Total Attachments: 7	
source=EcoWorldWaterCorp-NameChange#page1.tif	
source=EcoWorldWaterCorp-NameChange#page2.tif	
source=EcoWorldWaterCorp-NameChange#page3.tif	
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source=EcoWorldWaterCorp-NameChange#page5.tif	
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eco Water Technologies Corp.
Name of Corporation

DOCUMENT NUMBER: P17000037604

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roland Breton
Name of Contact Person

Eco Water Technologies Corp
Firm/Company

150 N Federal Hyw, Suite 200
Address

Fort Lauderdale, FL 33301
City/State and Zip Code

rolandbreton@gatt.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roland Breton at (954) 309-4999
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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
of

ECO WATER TECHNOLOGIES CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000037604

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ECO WORLD WATER CORP

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: 8770 MIRALAGO PARKLAND Florida 33076
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated July 9, 2020
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)

Roland Breton
(Typed or printed name of person signing)

President
(Title of person signing)

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000037604

Entity Name: ECO WORLD WATER CORP

Current Principal Place of Business:

150 N. FEDERAL HWY.
SUITE 200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

150 N. FEDERAL HWY.
SUITE 200
FORT LAUDERDALE, FL 33301 US

FEI Number: 46-4931314

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADELSTEIN, STEVE
8770 MIRALAGO
PARKLAND, FL 33076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BRETON, ROLAND L
Address 150 N. FEDERAL HWY.
 SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name HUSSEY, ROBERT
Address 150 N. FEDERAL HWY.
 SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name BEAUDET, BEVIN
Address 150 N. FEDERAL HWY.
 SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33301

Title CEO, CHAIRMAN
Name ADELSTEIN, STEVE
Address 150 N. FEDERAL HWY.
 SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33301

Title DIRECTOR
Name YOUNG, BILL
Address 150 N. FEDERAL HWY.
 SUITE 200
City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLAND BRETON

PRESIDENT

03/02/2021

Electronic Signature of Signing Officer/Director Detail

Date