P20000037140

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SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blisk Corp

DOCUMENT NUMBER: P20000037140

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

Please return all correspondence concerning this matter to the following:

Shalom Goldberg
Name of Contact Person

Blisk Corp
Firm/ Company

35 Kibbee Street
Address

Hawkinsville, GA 31036
City/ State and Zip Code

shalom@bliskcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shalom Goldberg at (727) 656-3272

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:

Check# 1053, (Attached)

- ☐ $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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 MAY 18 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FL

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

Blisk Corp. document #:P20000037140

(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:

(no change). Blisk 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)

35 Kibbee Street
Hawkinsville, GA 31036

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 Shalom Goldberg (c/o Peter Ticktin)

270 SW Natura Ave
(Florida street address)

New Registered Office Address: Deerfield Beach, Florida 33441
(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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	Dir ______	______	______
____ Add			______
____ Remove			______
2) ____ Change	______	______	______
____ Add			______
____ Remove			______
3) ____ Change	______	______	______
____ Add			______
____ Remove			______
4) ____ Change	______	______	______
____ Add			______
____ Remove			______
5) ____ Change	______	______	______
____ Add			______
____ Remove			______
6) ____ Change	______	______	______
____ Add			______
____ Remove			______

E. **If amending or adding additional Articles, enter change(s) here**:
(Attach *additional sheets, if necessary*). *(Be specific)*

(See attached, Full and Complete Amended Articles of Incorporation)

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(*if not applicable, indicate N/A*)

08/30/2020

The date of each amendment(s) adoption: ______________________, if other than the date this document was signed. 08/30/2020

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 Blisk Corp."

(voting group)

Dated 08/30/2020

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)

SHALOM GOLDBERG

(Typed or printed name of person signing)

~~[illegible]~~ Dir

(Title of person signing)

(Document #: P20000037140)

Amended & Restated Articles of Incorporation
For

BLISK CORP

The undersigned incorporator, for the purposes of amending and restating the Articles of Incorporation for a Florida profit corporation:

Article I

The name of the corporation is:

BLISK CORP

Article II

The principal place of business address is:

35 KIBBEE STREET
HAWKINSVILLE, GA 31036

The mailing address of the corporation is:

35 KIBBEE STREET
HAWKINSVILLE, GA 31036

Article III

The purpose for which this corporation is organized is:

THE LAWFUL DESIGN AND DEVELOPMENT OF SAFE-FOR-HUMAN-USE PATHOGEN STERILIZATION SYSTEMS INTENDED TO SUBSTANTIALLY REDUCE PATHOGENS FROM THE AIR WE SHARE AND FROM CAREGIVERS' SKIN WITH COMPLIANCE TO A HIGHER HAND HYGIENE STANDARD BEING THE COMPANY'S MAIN FOCUS TO REDUCE "HAI" (HEALTHCARE ACQUIRED INFECTIONS) AND "SSI" (SURGICAL SITE INFECTIONS.

Article IV

The number of authorized shares is:

50,000,000	Class A Common Shares having one (1) vote per share at par value of $.0001
10,000,000	Class B Common Shares having 10 votes per share at a par value of $.0001
50,000,000	Class B Preferred Shares having no votes per share at a par value of $.0001

Article V

The name and Florida street address of the registered agent is:

SHALOM GOLDBERG
(C/O Peter Ticktin, esq)
270 SW Natura Ave.
Dearfield Beach, FL 33441

I certify that I am familiar with and accept the responsibilities of a registered Agent.

Registered Agent Signature:______________________

Article VI

The name and address of the incorporator is:

SHALOM GOLDBERG
35 KIBBEE STREET
HAWKINSVILLE, GA 31036

I am the incorporator submitting these Amended and restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S. I understand to file an Annual Report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The current officer(s) and/or director(s) of the is/are:

Title: DIR
SHALOM GOLDBERG
35 KIBBEE STREET
HAWKINSVILLE, GA 31036

Title: DIR
EILEEN ARROW
35 KIBBEE STREET
HAWKINSVILLE, GA 31036

Title: DIR
DELBERT WINN
3060 HARTRIDGE DRIVE
ALPHARETTA, GA 30022

Title: DIR
KEITH BERGER
3106 SOLDIER TRAIL
MARIETTA, GA 30068

Title: DIR
MANNY PEREZ
3252 N. DEERFIELD AVE.
YORKTOWN HEIGHTS, NY, 10598

The effective date of this corporation shall be:
05/18/2020

The effective date of these Amendments and Restatements is: May 14, 2021