



0004948569

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004948569

Date Filed: 10/10/2022 1:47:32 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is: OMNIPURE FILTER COMPANY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000186765

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:

100

The mailing address of the corporation shall be:

1904 INDUSTRIAL WAY
CALDWELL, ID 83605-6926

Officer and/or Director Names and Addresses

| Name | Title | Address |
|--|----------------|---|
| <input checked="" type="checkbox"/> Brent Simmons | Vice President | 1904 INDUSTRIAL WAY CALDWELL, ID 83605 |
| <input checked="" type="checkbox"/> SUSAN REID | Secretary | 1904 INDUSTRIAL WAY CALDWELL, ID 83605 |
| <input checked="" type="checkbox"/> ROGER REID | President | 1904 INDUSTRIAL WAY CALDWELL, ID 83605 |
| <input checked="" type="checkbox"/> Nick Polanski | Director | 4029 TAMPA RD OLDSMAR, FL 34677 |
| <input checked="" type="checkbox"/> Ben Vargas | Director | 1904 INDUSTRIAL WAY CALDWELL, ID 83605-6926 |
| <input checked="" type="checkbox"/> Frank J Griffith | Director | 9399 W. HIGGINS RD. 1100 ROSEMONT, IL 60018 |

The date of adoption of the amendment(s) was:

Date of Adoption: 08/31/2022

Manner of Adoption:

Select one: Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.



The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Frank John Griffith

Sign Here

10/10/2022

Date

Job Title: Director

B0747-3607 10/10/2022 1:47 PM Received by Office of the Idaho Secretary of State