

F09000000193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

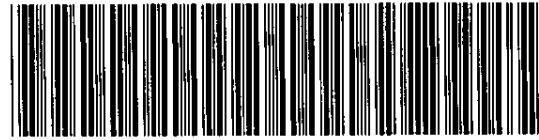
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/12/15--01001--018 **43.75

FILED
15 MAR 12 2015
TALLAHASSEE, FLORIDA

MAR 13 2015
T. CARTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAR 12 AM 11:02

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 3-12-15

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING Inc Amend

1. Collaboration of Scientists for Critical Research
(CORPORATE NAME AND DOCUMENT #) in Bio medicine, Inc
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

RECEIVED
MARCH 11 11 20
CORPORATE

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Corrected

March 12, 2015

CORPORATE ACCESS, INC.

SUBJECT: COLLABORATION OF SCIENTISTS FOR CRITICAL RESEARCH IN BIOMEDICINE, INC.

Ref. Number: F09000000193

We have received your document for COLLABORATION OF SCIENTISTS FOR CRITICAL RESEARCH IN BIOMEDICINE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 815A00005035

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
15 MAR 12 PM 2:16
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F09000000193

(Document Number of Corporation (If known))

1. Collaboration of Scientists for Critical Research in Biomedicine, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. January 15, 2009

(Date authorized to conduct affairs in Florida)

15 MAR 12 11:02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 9, 2015

5. Power of 2, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Barbara Thomas

(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Barbara Thomas

(Typed or printed name of the person signing)

Vice President

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COLLABORATION OF SCIENTISTS FOR CRITICAL RESEARCH IN BIOMEDICINE, INC.", CHANGING ITS NAME FROM "COLLABORATION OF SCIENTISTS FOR CRITICAL RESEARCH IN BIOMEDICINE, INC." TO "POWER OF 2, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2015, AT 1:13 O'CLOCK P.M.

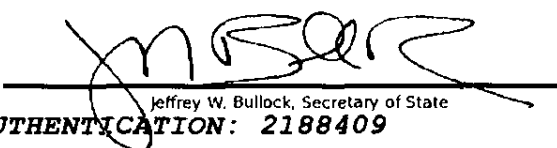
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4641881 8100

150329563



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2188409

DATE: 03-11-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:17 PM 03/09/2015
FILED 01:13 PM 03/09/2015
SRV 150329563 - 4641881 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, Collaboration of Scientists For Critical Research in Biomedicine, Inc.,
organized and existing under the laws of the State of Delaware, hereby certifies as
follows:

(1) That at a meeting a vote of the members of the governing body was taken
for and against the amendment to the Certificate of Incorporation, said Amendment being
as follows:

First: The name of the corporation is Power of 2,
Inc.

(2) That said amendment was duly adopted in accordance with the provisions of
Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 9th day of March, A.D. 2015.

By: Barb Thomas, Vice President
Authorized Officer

Name: Barbara Thomas
Print or Type