

F140000001426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

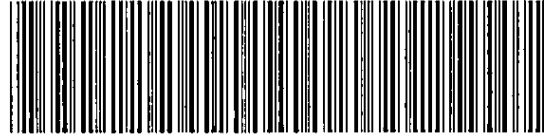
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700335595957

19 OCT 14 PM 4:22
STANDARD

19 OCT 14 PM 1:45

OCT 15 2019
C McNAIR

Cm

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 953961 4350624

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : October 10, 2019

ORDER TIME : 12:28 PM

ORDER NO. : 953961-015

CUSTOMER NO: 4350624

FOREIGN FILINGS

NAME: BIOSTORAGE TECHNOLOGIES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2019 OCT 14 PM 4:22
C-1-22

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

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

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

09/30/2019

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

(New duration)

(New jurisdiction)

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

(Typed or printed name of person signing)

(Title of person signing)

Delaware

The First State

Page 1

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 "BIOSTORAGE
TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "BIOSTORAGE
TECHNOLOGIES, INC." TO "BROOKS LIFE SCIENCES, INC.", FILED IN
THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2019, AT
10:24 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:24 AM 09/30/2019
FILED 10:24 AM 09/30/2019

SR 20197285103 - File Number 3743830

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
BIOSTORAGE TECHNOLOGIES, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is BioStorage Technologies, Inc.

2. The date of filing of the original Certificate of Incorporation of the Corporation with the Secretary of State of the State of Delaware was December 19, 2003. An Amended and Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 30, 2015 (the "Restated Certificate of Incorporation").

3. The Restated Certificate of Incorporation is hereby amended by deleting Article First in its entirety and by adding the following new Article First in lieu thereof:

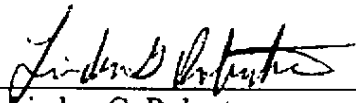
"FIRST: The name of the corporation (hereinafter called the "Corporation") is

Brooks Life Sciences, Inc."

4. The amendment of the Restated Certificate of Incorporation, herein certified, has been duly adopted in accordance with the provisions of Section 141 and Section 242 of the General Corporation Law of the State of Delaware.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to Certificate of Incorporation of the Corporation to be signed by its duly authorized officer on the 26th day of September, 2019.

By: 
Name: Lindon G. Robertson
Title: Director and President