

A400004879
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIVEX BIOMEDICAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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2019 AUG -6 AM 7:41

SECTION 607
TALLAHASSEE, FL

2019 AUG -6 AM 10:16

FILED

AUG 07 2019
C. Kinsey

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FI 4000004879

(Document number of corporation (if known))

Vivex Biomedical, Inc.

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

2. Georgia

(Incorporated under laws of)

3 11/13/2014

(Date authorized to do business in Florida)

SECTION II
(4-7 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? 08/01/2019

5 Vivex Biologics, Inc.

(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)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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.

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

Reinaldo Pascual

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILED
2009 AUG -6 AM 10:16
TALLAHASSEE, FL

Control Number : 14094481

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Vivex Biomedical, Inc
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 08/01/2019 changing its name to

Vivex Biologics, Inc
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 08/05/2019.



Brad Raffensperger

Brad Raffensperger
Secretary of State



Secretary of State

OFFICE OF SECRETARY OF STATE
 CORPORATIONS DIVISION
 2 Martin Luther King Jr. Dr. SE
 Suite 313 West Tower
 Atlanta, Georgia 30334
 (404) 656-2817
 sos.georgia.gov/corporations

2019 JUL 31 PM 3:47

Articles of Amendment of Articles of Incorporation

Article One

The name of the corporation ("corporation") is:

Vivex Biomedical, Inc.

The control number is: 14094481

Article Two

The corporation hereby adopts the following amendment to change the name of the corporation. The new name of the corporation is:

Vivex Biologics, Inc.

Article Three

The amendment was duly adopted by the following method (choose one statement only):

- ☐ The amendment was adopted by the incorporators prior to the issuance of shares.
☐ The amendment was adopted by a sufficient vote of the shareholders.
☒ The amendment was adopted by the board of directors without shareholder action as shareholder action was not required.

Article Four

The date of the adoption of the amendment was: 07/29/2019

Article Five

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. §14-2-1000.1.

Article Six

(Check, and if applicable complete, one of the following)

- ☐ The articles of amendment shall be effective upon the filing with the Secretary of State.
☒ The articles of amendment shall be effective on August 1, 2019 at 12:01 a.m.
 (Date) (Time)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

7/30/19
 (Date)

Signature

Reinaldo Pascual

Print Name

Capacity (choose one option only): ☐ Incorporator ☒ Officer ☐ Attorney In Fact
☐ Court-Appointed Fiduciary ☐ Chairperson of Board of Directors

Email Address: rey@vivex.com