

P120000 52271

(Requestor's Name)

Mr George Habib
9720 SW 123rd St
Miami, FL 33176



(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

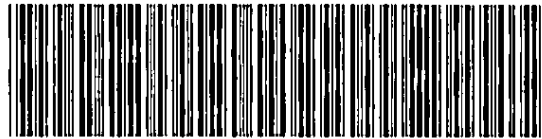
(Business Entity Name)

(Document Number)

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S TALLENT
JUN 21 2018

FILED
19 JUN 18 AM 11
M. TALLENT
M. TALLENT

Amend

Articles of Amendment
to
Articles of Incorporation
of

Organica Therapeutics

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

012000052221

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1606, 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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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18 JUN 18 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
City State

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept this obligation. (Delete if not applicable)

Signature of New Registered Agent, if changing

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:

(Use 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: If correctly John Doe is listed as the PSI 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, PI as a Change, Mike Jones, V as Remove, and Sally Smith, S as an Add.

Example:

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

Type of Action (check box)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	OM	Alberto Torres Perez	7740 Camino Real Apt 0810 Miami, FL 33143
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

The date of each amendment(s) adoption:

if other than the

Effective date if applicable:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the effective date on the Department of State's records.

Adoption of Amendment(s) Articles of Incorporation

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement will be signed and provided for each voting group entitled to vote on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"

(Name of group)

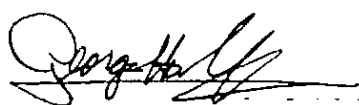
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder approval.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder approval.

May 25, 2018

Date:

Signature

X 

(This block is for the signature of the incorporator or director or officer, if not selected, by an incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.)

George Habib

(Typed or printed name of person signing)

President and Treasurer

(Title of person signing)