

646204

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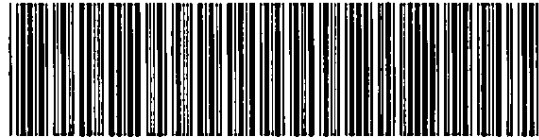
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



APRIL RICHARDS-PARKER
PARALEGAL
813.227.2355
arichards@shumaker.com

March 31, 2022

Via FedEx

Division of Corporations
Amendment Section
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Amendment to Articles of Incorporation for Beta Analytic, Inc. (646204)

To Whom It May Concern:

Enclosed please find the following:

1. Amendment to Articles of Incorporation; and
2. Check in the amount of \$35.00 payable to the Florida Department of State.

Please do not hesitate to contact the undersigned, if there are any questions.

Very truly yours,

A handwritten signature in black ink that reads "April Richards-Parker". The signature is written in a cursive, flowing style.

April Richards-Parker
Florida Registered Paralegal

**SECOND ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BETA ANALYTIC, INC.**

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TALLAHASSEE, FLORIDA

1. **Name**

The name of this Florida corporation is BETA ANALYTIC, INC. (the "Corporation").

2. **Amendment**

Article III of the Articles of Incorporation of the Corporation, as amended by the Articles of Amendment thereto effective as of March 11, 2021 is hereby deleted and replaced in its entirety by the following:

Article III. CAPITAL STOCK

The Corporation shall have the authority to issue 13,000 shares of common stock having a par value of \$1.00 per share.

3. **Shareholder Approval**

The amendment set forth in these Articles of Amendment was (a) unanimously approved by the Corporation's Board of Directors, (b) unanimously recommended by the Corporation's Board of Directors to its shareholders, and (c) approved by the Corporation's shareholders as of March 30, 2022. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment effective as of March 31, 2022.

BETA ANALYTIC, INC.,
a Florida corporation

By: DocuSigned by:
Thierry Tamers
Thierry Tamers, Chairman of the Board