

F03000005324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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800058976838

12/22/05--01005--017 \*\*35.00

FILED  
05 DEC 22 AM 11:12  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA

NLC  
Amend  
SP

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amenni, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F03000005324

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Joan Fagan Teich**

(Name of Contact Person)

**Geltner & Associates, P.C.**

(Firm/Company)

**10 E Street, S.E.**

(Address)

**Washington D.C. 20003**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Patrick Lochrie**

(Name of Contact Person)

at ( 954 ) 315-3865

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F03000005324

(Document number of corporation (if known))

1. Amenni, Inc.

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

2. Maryland

(Incorporated under laws of)

3. October 21, 2003

(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? November 28, 2005

5. BioCeutics, 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)

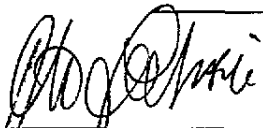
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

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

Patrick Lochrie

(Typed or printed name of person signing)

president/CEO

(Title of person signing)

**FILED**  
05 DEC 22 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*EXPEDITED SERVICE\*\***

**\*\* KEEP WITH DOCUMENT \*\***

DOCUMENT CODE 9A BUSINESS CODE 03

18 7383490

Close \_\_\_\_\_ Stock \_\_\_\_\_ Nonstock \_\_\_\_\_

\*A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transferor) \_\_\_\_\_

\_\_\_\_\_

Surviving (Transferee) \_\_\_\_\_

\_\_\_\_\_



1000361992211049

ID # D07383490 ACK # 1000361992211049  
LIBER: B00886 FOLIO: 0816 PAGES: 0002  
BIOCENTICS, INC.

11/28/2005 AT 04:10 P WO # 0001147117

New Name BioCentics, Inc.

**FEES REMITTED**

Base Fee: 100  
Org. & Cap. Fee: \_\_\_\_\_  
Expedite Fee: 20  
Penalty: \_\_\_\_\_  
State Recordation Tax: \_\_\_\_\_  
State Transfer Tax: \_\_\_\_\_  
1 Certified Copies \_\_\_\_\_  
Copy Fee: 21  
Certificates \_\_\_\_\_  
Certificate of Status Fee: \_\_\_\_\_  
Personal Property Filings: \_\_\_\_\_  
Mail Processing Fee: \_\_\_\_\_  
Other: \_\_\_\_\_  
TOTAL FEES: 191

☒ Change of Name  
\_\_\_\_ Change of Principal Office  
\_\_\_\_ Change of Resident Agent  
\_\_\_\_ Change of Resident Agent Address  
\_\_\_\_ Resignation of Resident Agent  
\_\_\_\_ Designation of Resident Agent  
and Resident Agent's Address  
\_\_\_\_ Change of Business Code  
\_\_\_\_ Adoption of Assumed Name  
\_\_\_\_ Other Change(s)

Credit Card ☒ Check \_\_\_\_\_ Cash \_\_\_\_\_

Documents on \_\_\_\_\_ Checks \_\_\_\_\_

Approved By: MSW/13

Copied By: \_\_\_\_\_

COMMENT(S):

Code \_\_\_\_\_

Attention: \_\_\_\_\_

Mail: Name and Address

Joan Fagan Teich  
9211 Bluebird Lane  
Maitheburg Md 20879

CUST ID:0001704079  
WORK ORDER:0001147117  
DATE:12-01-2005 04:39 PM  
AMT. PAID:\$191.00

**STATE OF MARYLAND**

I hereby certify that this is a true and complete copy of the 1218105 2  
 page document on file in this office. DATED 12/18/05  
 STATE DEPARTMENT OF ASSESSMENTS AND TAXATION  
 BY: Valerie N. Spinson  
 This stamp replaces our previous certification system. 12/18/05 1/95

NOV-28-2005 16:18 From: GELTNER & ASSOC  
 NOV-18-2005 17:27 From: GELTNER & ASSOC

2025471138  
 2025471138

To: +4103337097  
 To: Amenn USA

P.3/3  
 P.2/2

*me*

**ARTICLES OF AMENDMENT**

(1)

(2) Amenn, Inc.  
 a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

The name of the corporation is changed to BioCeutics, Inc. ✓

This amendment of the charter of the corporation has been approved by  
 the directors and shareholders.

(4)

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5) James Dandany  
 Secretary

(6) John P. Lohr  
 President

(10) Return address of filer:  
 Joan Fagan Welch, Esq.  
 Geltner & Associates, P.C.  
 10 E Street, S.E.  
 Washington D.C. 20003

CUST ID: 0001704079  
 WORK ORDER: 0001147117  
 DATE: 12-01-2005 04:39 PM  
 AMT. PAID: \$191.00