5/6/2020

Division of Corporations

# Florida Department of State

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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN BIOTEST PHARMACEUTICALS CORPORATION

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\*\*\*HONOR ORIGINAL DATE 05-06-2020\*\*\*

### \*\*\*HONOR ORIGINAL DATE 05-06-2020\*\*\*



May 7, 2020

FLORIDA DEPARTMENT OF STATE

BIOTEST PHARMACEUTICALS CORPORATION 5800 PARK OF COMMERCE BLVD. NW BOCA RATON, FL 33487

SUBJECT: BIOTEST PHARMACEUTICALS CORPORATION

REF: F07000006010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder FAX Aud. #: H20000134183 Regulatory Specialist III Letter Number: 120A00009370

### 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)

(Document number of corporation (if know BIOTEST PHARMACEUTICALS CORPORATION  (Name of corporation as it appears on the records of the Deblaware 3 12/10/2007  (Incorporated under laws of) (Date au SECTION II (4-7 COMPLETE ONLY THE APPLICABLE C II the amendment changes the name of the corporation, when was the change effected un incorporation? 04/13/2020  BPC Plasma, Inc.  [Name of corporation after the amendment, adding suffix "corporation," "company," or	epartment of State)  uthorized to do business in Florida)  TIANGES)
(Name of corporation as it appears on the records of the Debeta and Section II  (Incorporated under laws of)  SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE Concerns)  If the amendment changes the name of the corporation, when was the change effected undecorporation?  04/13/2020  BPC Plasma, Inc.	uthorized to do business in Florida)
Delaware 3 12/10/2007  (Incorporated under laws of) (Date and SECTION II)  (4-7 COMPLETE ONLY THE APPLICABLE C)  If the amendment changes the name of the corporation, when was the change effected under uncorporation? 04/13/2020  BPC Plasma, Inc.	uthorized to do business in Florida)
(Incorporated under laws of)  SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE C  If the amendment changes the name of the corporation, when was the change effected un uncorporation? 04/13/2020  BPC Plasma, Inc.	HANGES)
(Incorporated under laws of)  SECTION II  (4-7 COMPLETE ONLY THE APPLICABLE C)  If the amendment changes the name of the corporation, when was the change effected un uncorporation? 0-1/13/2020  BPC Plasma, Inc.	HANGES)
(4-7 COMPLETE ONLY THE APPLICABLE C  If the amendment changes the name of the corporation, when was the change effected un uncorporation? 0-4/13/2020  BPC Plasma, Inc.	
(4-7 COMPLETE ONLY THE APPLICABLE C If the amendment changes the name of the corporation, when was the change effected un incorporation? 04/13/2020  BPC Plasma, Inc.	
ancorporation? 04/13/2020 BPC Plasma, Inc.	nder the laws of its jurisdiction of
BPC Plasma, Inc.	_
Name of corneration after the amendment adding suffix "corneration" "corneraty" or	
not contained in new name of the corporation)	"incorporated," or appropriate abbreviation
(If new name is unavailable in Florida, enter alternate corporate name adopted for the pur	rpose of transacting business in Florida)
If the amendment changes the period of duration, indicate new period of duration.	
no change	
(New duration)	
,	2021 3.5.1.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2
If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction	ATT. HA
no change	125 T
(New jurisdiction)	the name of the
,	2
If amending the registered agent and/or registered office address in Florida, enter t	the name of the
new registered agent and/or the new registered office address:	(3) (5)
Name of New Registered Agent C T Corporation System	
1200 S Pine Island Road	
(Florida street address)	<del></del>
New Registered Office Address: Plantation	, Florida 33324
(City)	(7ip Code)
New Registered Agent's Signature, if changing Registered Agent:	
Thereby accept the appointment as registered agent. I am familiar with and accept the	obligations of the position.
Patricia Belanger, Assistant Secretary	<i>;</i>
Signature of New Registered Agent, if changing	

9. If the amendment changes person, title or capacity in accordance with 607,1504 (4), indicate that change:

Title/ Capacity	<u>Name</u>	Address	Type of Action
			Add
			I Remove
			Add
			L.Remove
			L.Remove
			Add
			L_Remove
			Add
			1 Remove
10. Attached is a cof the application under the laws	pertificate or document of similar import, evice on to the Department of State, by the Secretary of which it is incorporated	dencing the amendment, authenticated not yol State or other official having custody o	more than 90 days prior to delivery records in the jurisdiction
	(Signature of a director a receiver or other cou	, president or other officer - if in the hands rt appointed fiduciary, by that fiduciary)	2000 2000 2000 2000
Donna Quinn	. Secretary		
	Typed or printed name of person signing)	(Title of person	SECRETARY -6
	FI	LING FEE \$35.00	MH 10: 5

## Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BIOTEST

PHARMACEUTICALS CORPORATION", FILED A CERTIFICATE OF AMENDMENT,

CHANGING ITS NAME TO "BPC PLASMA, INC." ON THE THIRTEENTH DAY OF

APRIL, A.D. 2020, AT 9:41 O'CLOCK A.M.



Authentication: 202847415

Date: 04-29-20