

F11000002623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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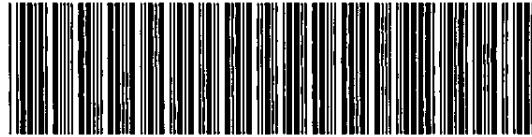
(Business Entity Name)

(Document Number)

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13 JAN 11 PM 1:14  
CALLAHAN COUNTY FLORIDA

FF drop DBA

1/11/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: BioStem International Corporation  
(Name of Corporation)

DOCUMENT NUMBER: F 11 00000 2623

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kerry D'Amato  
(Name of Contact Person)

BioStem U.S. Corporation  
(Firm/Company)

13555 Automobile Blvd. #110  
(Address)

Clearwater, FL 33762  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kerry D'Amato at ( 727 ) 446-5000  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

~~Enclosed is a check made payable to the Florida Department of State for the following amount:~~  
Check in the amount of \$35.00 already submitted on 2/16/12, check # 2282

\$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)

**Mail to 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 21, 2012

KERRY D'AMATO  
13555 AUTOMOBILE BLVD., #110  
CLEARWATER, FL 33762

SUBJECT: BIOSTEM INTERNATIONAL CORPORATION  
Ref. Number: F11000002623

We have received your document for BIOSTEM INTERNATIONAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Articles of Amendment was sent in for a Florida Profit Corporation.

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 512A00007564



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
13 JAN 11 PM 1:14  
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW  
THE ALTERNATE NAME FOR USE IN FLORIDA**  
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned John Satino do hereby certify  
(Name)

that this Resolution of the Board of Directors of Biostem U.S., Corporation  
(Name of Corporation)

a corporation duly organized and existing under the laws of Nevada  
(State or Country)

was adopted on 1-2-13 withdrawing the alternate

name of Biostem International Corporation  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 1-8-13

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

President  
Title of person signing

**FILING FEE \$35**  
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314