

F11000002623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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1/14/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brostem International Corporation
(Name of Corporation)

DOCUMENT NUMBER: F 11000002623

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)

Bio stem 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)

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



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]
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