

F1300001420
2016 10 10 11:09:15 CST
19542080845 From: Rana McGraw
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000278146 3))



H160002781463ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

NC

NOV 10 2016

To: Division of Corporations
Fax Number : (850)617-6380

R. WHITE

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
15 NOV 10 AM 11:09

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIO-K+, INC.**

RECEIVED
16 NOV 10 AM 9:15

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bio-K +, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000001420

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya Zicari, Senior Financial Analyst
Name of Contact Person

Bio-K Plus International Inc.
Firm/Company

495 boul. Armand-Frappier
Address

Laval, QC, H7V 4B3, Canada
City/State and Zip Code

tzicari@biokplus.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tanya Zicari, Senior Financial Analyst at (450) 978-2465 x 241
Name of Contact Person 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)**

F13000001420

 (Document number of corporation (if known))

1. Bio-K +, Inc.

 (Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. April 2, 2013

 (Incorporated under laws of) (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 1st, 2016

5. Bio-K + USA, 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

RECEIVED
 DEPARTMENT OF STATE
 FLORIDA
 6 NOV 10 AM 9:15
 FILED

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

Claude Chevalier _____
 (Typed or printed name of person signing) Owner and President of the Board
 (Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BIO-K+, INC.", CHANGING ITS NAME FROM "BIO-K+, INC." TO "BIO-K + USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2016, AT 1:26 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

5310589 8100
SR# 20166308650

Authentication: 203211795
Date: 10-24-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered: 01:26 PM 10/21/2016
FILED: 01:26 PM 10/21/2016
SR 20164303659 File Number 5310589

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
BIO-K+, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

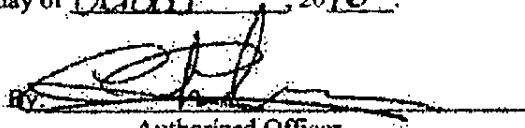
RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article 1" so that, as amended, said Article shall be and read as follows:

The name of the corporation is: Bio-K + USA, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 12 day of October, 2016.



Authorized Officer

Title: Owner and President of the Board

Name: Claude Chevalier

Print or Type