

F14000005102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

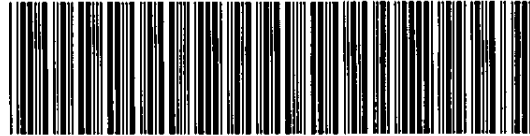
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-11-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stolle Milk Biologics, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000005102

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph T. Whelihan

Name of Contact Person

Stolle Milk Biologics, Inc.

Firm/Company

8409 N. Military Trail, Suite 107

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

JTWhelihan@gmail.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph T. Whelihan at (561) 719-2400

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)

F14000005102

(Document number of corporation (if known))

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1. Stolle Milk Biologics, Inc.

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

2. DE

(Incorporated under laws of)

3. 12/01/2014

(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? N/A

5. N/A

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(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.

N/A

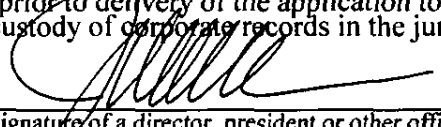
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(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.

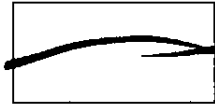

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph T. Whelihan

(Typed or printed name of person signing)

DP

(Title of person signing)



S • M • B • I

Stolle Milk Biologics, Inc.

4735 Devitt Drive, West Chester, OH 45246
Office: (513) 247-3636 | Fax: (513) 489-7267

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TALLAHASSEE

Executive Offices:

Joseph T. Whelihan, President
8409 N. Military Trail, Suite 107,
Palm Beach Gardens, FL 33410
Cell: (561) 719-2400
Fax: (561) 354-6691

BOARD OF DIRECTORS MEETING MINUTES
Friday, December 05, 2014

The Board of Directors met to authorize the filing of an Application by a Foreign Profit Corporation to File an Amendment to the Application for Authorization to Transact Business in Florida.

The purpose of this Amendment is to remove Kevin Kimberlin from the Board of Directors and to reflect the current members of the Board of Directors on the Official Record of the Division of Corporations of the Florida Secretary of State.

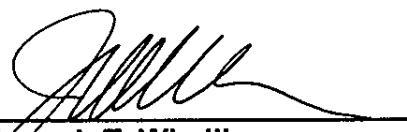
On Resolution duly passed by the Board of Directors, the members of the Board of Directors are now:

Joseph T. Whelihan Title: DP
8409 N. Military Trail, Suite 107
Palm Beach Gardens, FL 33410

Mack E. Loflin Title: D
8409 N. Military Trail, Suite 107
Palm Beach Gardens, FL 33410

Signed by:

Dated: December 5, 2014



Joseph T. Whelihan
Director Interim President