

F15000005408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

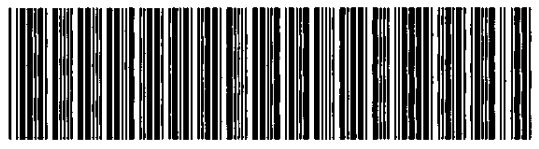
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 MAR -7 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name ch8

MAR 08 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELEMENT12 Biotechnologies, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas E. Brewer
Name of Contact Person

ELEMENT12 Biotechnologies, Inc.
Firm/Company

3324 West University Ave. PMB 201
Address

Gainesville, Florida ~~32607~~ 32607
City/State and Zip Code

brewer@element12biotechnologies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Brewer at (904) 501 8697
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2016

THOMAS E. BREWER
BONECO, INC.
3324 WEST UNIVERSITY AVE. PMB 201
GAINESVILLE, FL 32607

SUBJECT: BONECO, INC.
Ref. Number: F15000005408

We have received your document for BONECO, INC. 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 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.

Irene Albritton
Regulatory Specialist II

Letter Number: 916A00002677

RECEIVED
16 MAR -7 PM 4:50

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 known))

1. ~~Boneco~~ Boneco, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 12/07/15
(Date authorized to do business in Florida)

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2016 MAR 7 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, 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? 1/25/2016
5. ELEMENT12 Biotechnologies, 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)
- ELEMENT12 Biotechnology, Inc.
(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.
- NA
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- NA
(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)

Thomas E. Brewer
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BONECO, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ELEMENT12 BIOTECHNOLOGIES, INC." ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2016, AT 11:54 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5432033 8320
SR# 20160953286

Authentication: 201864804
Date: 02-22-16

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

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
BONECO, INC.**

Boneco, Inc. (hereinafter called the "Corporation"), a corporation organized and existing under and by the virtue of the General Corporation Law of the State of Delaware, through its Board of Directors and Shareholders does hereby certify:

1. The name of this corporation is Boneco, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended as follows:

"The name of this corporation is Element12 Biotechnologies, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 25th day of January, 2016.



By: Thomas E. Brewer

Its: President/Chief Executive Officer

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