

F110000000 697

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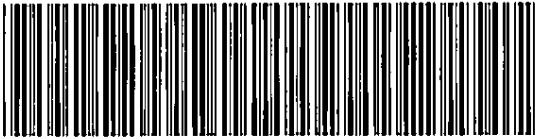
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: 120000000088

Date: **March 14, 2018**

Name: **Marisa Kugelman**

Reference #: **B099188**

Entity Name: **BIOCURITY HOLDINGS, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **Certified Copy and Certificate of Status upon filing**

Authorized Amount: **\$62.50**

Signature: *Marisa Kugelman*

① CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40th ST, 10th FL
NY, NY 10016
800.221.0102
+1.212.947.7200

② EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY LACIOF2
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③ ASIA PACIFIC HQ
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A HONG KONG LIMITED COMPANY
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Account#: I20000000088

Date: **March 14, 2018**

Name: **Marisa Kugelman**

Reference #: **B099188**

Entity Name: **BIOCURITY HOLDINGS, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

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☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **Certified Copy and Certificate of Status upon filing**

Authorized Amount: **\$52.50**

Signature: *Marisa Kugelman*

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIOSECURITY HOLDINGS, INC.

Name of Corporation

DOCUMENT NUMBER: F16000000697

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Wainwright

Name of Contact Person

TAFT STETTINIUS & HOLLISTER, LLP

Firm/Company

111 E. WACKER DRIVE, STE 2800

Address

CHICAGO, IL 60601

City/State and Zip Code

LWAINWRIGHT@TAFTLAW.COM

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

For further information concerning this matter, please call:

Linda Wainwright

312

836-4075

Name of Contact Person

at ()

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. 607.504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F1600000697

(Document number of corporation (if known))

1. BIOCURITY HOLDINGS, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 02/16/2016

(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? 02/07/2018

5. BIOCURITY PHARMACEUTICALS 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)

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

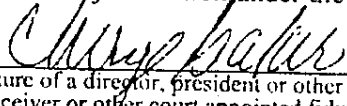
(New duration)

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)

CHERYL BAKER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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18 MAR 14 AM 8:11

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 "BIOCURITY HOLDINGS, INC.", CHANGING ITS NAME FROM "BIOCURITY HOLDINGS, INC." TO "BIOCURITY PHARMACEUTICALS INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF FEBRUARY, A.D. 2018, AT 5:34 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:34 PM 02/07/2018
FILED 05:34 PM 02/07/2018
SR 20180818422 - File Number 5698079

**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 pursuant to the written consent of the Board of Directors of BioCurity Holdings, Inc., resolutions were duly adopted setting forth proposed amendments of the Certificate of Incorporation of said corporation, declaring said amendments to be advisable and referring said amendments to the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article I. so that, as amended, said Article shall be and read as follows:

The name of the Corporation is BIOCURITY PHARMACEUTICALS
INC.

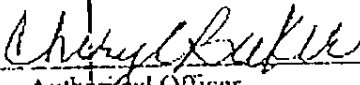
FURTHER RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing Article IV. so that, as amended, said Article shall be and read as follows:

The total number of shares which the Corporation shall have the authority to issue are:

100,000,000 shares of Common stock, \$.00001 par value per share, and
20,000,000 shares of Preferred Stock, \$.00001 par value per share.

SECOND: That the amendments to the Certificate of Incorporation herein certified have been duly adopted by written consent of the Board of Directors and the stockholders of the corporation in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed as
of February 7, 2018.

By: 
Authorized Officer
Title: Secretary
Name: Cheryl Baker