

F99000006084

(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:

Office Use Only



300183609303

07/27/10--01020--010 **35.00

FILED
2010 SEP 10 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

SEP 13 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UTEK CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: 99000006084

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM REIBER
(Name of Contact Person)

INNOVARO, INC.
(Firm/Company)

2109 EAST PALM AVE
(Address)

TAMPA, FLORIDA 33605
(City/State and Zip Code)

For further information concerning this matter, please call:

SAM REIBER at (813) 754-4330
(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

July 28, 2010

SAM REIBER
INNOVARO, INC.
2109 E PALM AVE
TAMPA, FL 33605

SUBJECT: UTEK CORPORATION
Ref. Number: F99000006084

We have received your document for UTEK 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 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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00018231

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)

99000006084

(Document number of corporation (if known))

FILED
2010 SEP 10 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. UTEK CORPORATION

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

2. DELAWARE

(Incorporated under laws of)

3. 11/23/1999

(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? JULY 12, 2010

5. INNOVARO, 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.


N/A

(New duration)

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

N/A

(New jurisdiction)


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

SAM REIBER

(Typed or printed name of person signing)

VICE PRESIDENT

(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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UTЕК CORPORATION", CHANGING ITS NAME FROM "UTЕК CORPORATION" TO "INNOVARO, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2010, AT 2:52 O'CLOCK P.M.



3068837 8100

100831738

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8180738

DATE: 08-18-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:54 PM 07/12/2010
FILED 02:52 PM 07/12/2010
SRV 100733655 - 3068837 FILE

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
UTEK CORPORATION**

UTEK CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. On January 18, 2010, the Board of Directors of the Corporation duly adopted a resolution regarding a proposed amendment of the Certificate of Incorporation of the Corporation (the "Certificate"), declaring said amendment to be advisable and directing that the amendment be submitted to a vote of the stockholders of the Corporation at the annual meeting of the stockholders.

2. The proposed amendment is as follows:

Article 1, in its entirety, of the Certificate be revoked, declared null and void and of no further effect and in lieu thereof, the following article is adopted, approved and ratified:

Article 1. NAME


The name of the Corporation is Innovare, Inc.

3. That thereafter, pursuant to resolution of its Board of Directors, the stockholders of the Corporation at the annual meeting of the stockholders of the Corporation on July 8, 2010 approved and adopted the amendment with the necessary number of shares as required by statute voting in favor of the amendment.

4. 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, the undersigned, as Secretary of the Corporation, has executed this Certificate of Amendment to Certificate of Incorporation on this 8th day of July 2010.

UTEK CORPORATION

By: 
Carole R. Wright, Chief Financial
Officer, Treasurer and Secretary