

G 93936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

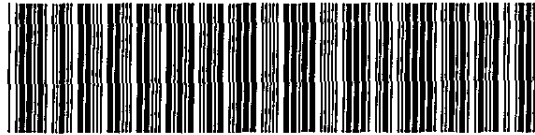
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED
DEC -6 12:02
TALLAHASSEE, FL 32301

Amend.

G. Goulette DEC 06 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Osprey Biotechnics, Inc.

Signature _____

Requested by: WC

Name _____

Date 12/6

Time 11:00

Walk-In _____

Will Pick Up _____

174 Ponder's Printing • Thomasville, GA 8/00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ ☒ Merger File _____
____ ☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ ☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
OSPREY BIOTECHNICS, INC.**

1. Articles of Incorporation for OSPREY BIOTECHNICS, INC., were filed with the Department of State on March 29, 1984, under charter number G93936.

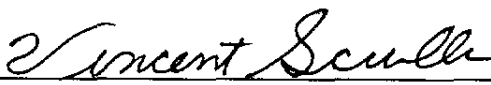
2. Article III of the corporation's Articles of Incorporation is hereby amended to provide as follows:

"Article III - Authorized Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share."

3. This Amendment to the corporation's Articles of Incorporation was adopted by the unanimous action of the corporation's shareholders and directors on MAY 24, 2004.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on MAY 24, 2004.

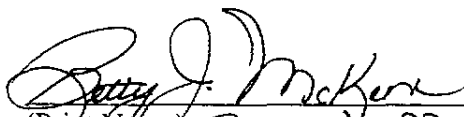

VINCENT SCUILLA, President

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on May 24, 2004, by VINCENT SCUILLA, as President of OSPREY BIOTECHNICS, INC., who ☒ is personally known to me, or ☐ has produced _____ as identification.




(Print Name) Betty Jo McKeon
Notary Public
My Commission Expires: February 10, 2006