

N010000007131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

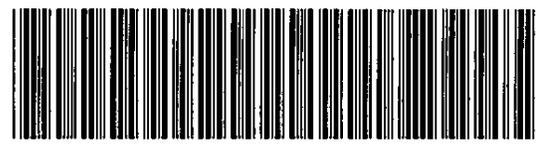
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2008 MAR 31 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TR 4-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BioVoyage Institute, Inc

DOCUMENT NUMBER: NO1000007131

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer LAWS
(Name of Contact Person)

BioVoyage Institute, inc
(Firm/ Company)

P.O. Box 94
(Address)

LARGO FL 33779
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer LAWS at (727) 565-7797
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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

March 25, 2008

JENNIFER LAWS
BIOVOYAGE INSTITUTE, INC
PO BOX 94
LARGO, FL 33779

SUBJECT: BIOVOYAGE INSTITUTE, INC
Ref. Number: N01000007131

We have received your document for BIOVOYAGE INSTITUTE, 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):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00017658

Dear Ms Brown:

*Enclosed is the correct filing document, we are returning all
that's*

RECEIVED

2008 MAR 31 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Bioyogage Institute, INC
(Name of corporation as currently filed with the Florida Dept. of State)

NO1000007131

(Document number of corporation (if known))

FILED
2008 MAR 31 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added deleted: (BE SPECIFIC)

Article V Deleted: The names and addresses of the persons who are trustees of the Corporation are as follows:
Naydon Sutherland, 7585 Seabreeze Drive, Lantana, FL 33467, President & Secretary
Wayne Burrows, 1421 S. Diamond Street, Jacksonville, ILL 62650, Vice President
Earl Cunningham, 2798 Warren Road, Indiana, PA 15701

Article V Added: The names and addresses of the persons who are trustees of the Corporation are as follows:
Naydon Sutherland, 7585 Seabreeze Drive, Lantana, FL 33467, President
Jennifer Laws, 7360 Ulmerton Road, #26E, Largo, FL 33771, Treasurer & Secretary
Wayne Burrows, 1421 S. Diamond Street, Jacksonville, ILL 62650, Director
Earl Cunningham, 2798 Warren Road, Indiana, PA 15701, Director

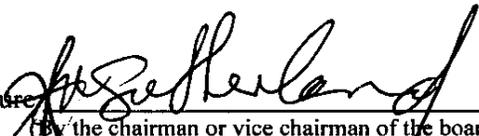
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: MARCH 17, 2008

Effective date if applicable: NA
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature: 
(by the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Naydon Sutherland
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35