

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H18000333250 3)))



H180003332503ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
 Division of Corporations  
 Fax Number : (850)617-6380

**From:**  
 Account Name : BAND LAW GROUP, PL.  
 Account Number : I20090000020  
 Phone : (941)917-0505  
 Fax Number : (941)917-0506

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

2018 NOV 21 AM 10:45  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

RECEIVED  
 2018 NOV 21 PM 4:48  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FEMTO RESEARCH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amund

NOV 26 2018  
I ALBRITTON

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

11/21/2018 16:11 Nicole Vesiljev

(FAX)941 917 0506

P.002/004

850-817-6381

11/21/2018 11:28:18 AM PAGE 1/001 Fax Server



November 21, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FEMTO RESEARCH, INC.  
8314 CONSUMER COURT  
SARASOTA, FL 34240US

SUBJECT: FEMTO RESEARCH, INC.  
REF: N18000001691

We have received your document for FEMTO RESEARCH, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H18000333250  
Letter Number: 118A00023937

RECEIVED

2018 NOV 21 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FL

Audit #(((H18000333250 3)))

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
FEMTO RESEARCH, INC.**

**FILED**  
2018 NOV 21 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, MICHAEL A.J. RODGERS, PH.D., President of FEMTO RESEARCH, INC., does hereby certify that:

1. He is the President of FEMTO RESEARCH, INC., a Florida non-profit corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on February 15, 2018, and assigned document number N18000001691.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors at a special meeting at which all of the Directors were present and voting throughout, duly called for the purpose of adopting this Amendment and held on November 14, 2018. This Corporation has no members entitled to vote, and the affairs of this Corporation are managed by a Board of Directors.

3. Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**"ARTICLE III**

**NON-PROFIT PURPOSE:** This Corporation is organized exclusively for charitable, religious, educational and scientific purposes within the meaning of IRC Section 501(c)(3), including the making of distributions to organizations that qualify as tax exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code; and is authorized to exercise such powers as are in furtherance of its exempt status and for purposes for which a corporation may be formed under the Florida Not For Profit Corporation Act. In furtherance of its purposes, the Corporation will be primarily engaged in basic and/or applied research in laser spectroscopy.

**GENERAL PURPOSES:** To make contributions, grants and gifts to various educational and charitable organizations; to initiate such activities for such charitable, scientific and educational purposes as the Board of Directors may determine from time to time; and to do all other things necessary or desirable in connection with the foregoing purposes."

00190406.WPD:1

Audit #(((H18000333250 3)))

DocuSign Envelope ID: 4987B1A9-1DB4-4D44-AFD7-36F81B2A1CA3

Audit # (((H18000333250 3)))

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these  
Articles of Amendment this \_\_\_\_ day of \_\_\_\_\_, 2018.

11/14/2018

DecuSigned by  


By: MICHAEL A.J. RODGERS, PH.D., President