

N19000000843

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GULF COAST BIOLOGICS, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GULF COAST BIOLOGICS, INC.  
(A Florida Not For Profit Corporation)**

**Document No. N19000000843**

*Pursuant to the provision of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:*

**ARTICLE V**

**APPOINTMENT OF OFFICERS**

Article V of the Articles of Incorporation are hereby amended as follows:

<u>Type of Action</u>	<u>Officer</u>	<u>Name and Address</u>
CHANGE	President	Patrick Pennie, 4331 Veronica S. Shoemaker Boulevard, Suite 4, Fort Myers, Florida 33916
REMOVE	Vice President	Marcia James, 4331 Veronica S. Shoemaker Boulevard, Suite 4, Fort Myers, Florida 33916

The amendment was adopted by the members entitled to vote on the amendment. The amendment was adopted by the board of directors.

\*\*\*\*\*

**CERTIFICATE**

It is hereby certified that:

1. The name under which the original articles of incorporation of the Corporation were filed with the Secretary of State of the State of Florida is: Gulf Coast Biologics, Inc.

2. The date of filing of the Corporation's original articles of incorporation was January 25, 2019, and its Document Number is **N19000000843**.

3. These Amended Articles of Incorporation (a) amend and the provisions of the Articles of Incorporation of the Corporation in their entirety and (b) upon recommendation by the board of directors of the Corporation, were duly adopted by Corporation on February 6, 2019.

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IN WITNESS WHEREOF the undersigned has executed these Amended Articles as of the 6<sup>th</sup> day of February, 2019.

/s/ Kenneth G.M. Mather

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Kenneth G. M. Mather, Incorporator