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SECRETARY OF
TALLAHASSEE, FL

**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 IV
ELECTION OF DIRECTORS**

Article IV of the Articles of Incorporation is hereby amended as follows:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
REMOVE	Director	Peter Everts	4331 Veronica S. Shoemaker Boulevard Suite 4, Fort Myers, Florida 33916
ADD	Director	Marissa Guyan	4331 Veronica S. Shoemaker Boulevard Suite 4, Fort Myers, Florida 33916
ADD	Director	Marcia James	4331 Veronica S. Shoemaker Boulevard Suite 4, Fort Myers, Florida 33916

**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>
ADD	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.

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2. The date of filing of the Corporation's original articles of incorporation was January 25, 2019, and its Document Number is **N1900000843**.

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.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment as of the 6th day of February, 2019.

/s/ Kenneth G.M. Mather

Kenneth G. M. Mather, Incorporator