

P01000020247

Requester's Name

Address

City/State/Zip

Phone #

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01 JUL 20 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOLO-CURE RESEARCH, INC
4631 NW 31 AVE. #247

Office Use Only

COI FORT LAUDERDALE, FL 33309 3), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-07/20/01--01070--011
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUL 20 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
65-111904

MOLO-CURE RESEARCH, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1

CHANGE OF ADDRESS

THE NEW ADDRESS IS:

MOLOCURE RESEARCH, INC
4631 NW 31 AVE., # 247
FORT LAUDERDALE, FL 33309

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7 | 17 | 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of JULY, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDERICK F. LETO
Typed or printed name

PRESIDENT
Title

P01000020247

Requester's Name

Address

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOLO-CURE RESEARCH, INC

4631 NW 31 AVE. # 247

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*Amend
7-24-01
BMS*

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FORT LAUDERDALE, FL 33309

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THIRD: The date of each amendment's adoption: 7/17/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

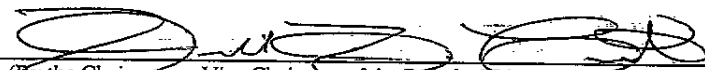
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"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FREDERICK F. LETO

Typed or printed name

PRESIDENT

Title