

PD2000038867

International BioTech Inc.

6402-B Badger Drive

Tampa FL 336910

City/State/Zip

Phone #

600006059926
-06/27/02-01026-009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 JUN 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/28/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 2002

INTERNATIONAL BIOTECH, INC.
6402-B BADGER DRIVE
TAMPA, FL 33610

SUBJECT: INTERNATIONAL BIOTECH, INC.
Ref. Number: P02000038867

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If the amendment was adopted by the director, the title of the person signing the amendment must be director.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 002A00039326

pd 6/24
✓ 127

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 27 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

International BioTech Inc.

International BioTech Inc.

(present name)

P02000038867

(Document Number of Corporation (If known))

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 II (amended)

The principal place of business address:

6402-B Badger Drive

Tampa FL 33610

The mailing address of the corporation is:

6402-B Badger Drive

Tampa FL 33610

Article VII (deleted)

The initial officer(s) and /or director(s) of the corporation is/are:

Title: S

Gary W. Chronic

1042 Magnolia Lane

Wauchula FL 33873

Title: V

David C. Gans

9760 136th Street North

Seminole FL 33776

Title: T

Timothy D. Japhet

P.O. Box 1173

Pilot point TX 76258

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: June 1, 2002

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 1st day of June, 2002

Signature

Joseph B Cherry - President
(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)

Joseph B Cherry
Typed or printed name

President
Title