

P020000045720

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H09000033546 3)))



H090000335463ABC/

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 12 AM 9:40

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BIOTANIC, INC.

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

RECEIVED

2009 FEB 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amnd

Electronic Filing Menu

Corporate Filing Menu

Help

(((H09000033546)))

Articles of Amendment
to
Articles of Incorporation
of

BIOTANIC, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000045720

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:

EVA (ROSSI) DE VAZQUEZ - P/S/D

GUILLERMO VAZQUEZ SR. - VP

GUILLERMO A. VAZQUEZ - ASSIST-SECRETARY

17201 COLLINS AVE APT: 2002 - SUNNY ISLES, FL 33160

THE NEW REGISTERED AGENT SHALL BE:

EVA (ROSSI) DE VAZQUEZ - 17201 COLLINS AVE APT: 2002 - SUNNY ISLES, FL 33160

NEW PRINCIPAL & MAILING ADDRESS: 1800 SW 27TH AVE - SUITE: 300 - MIAMI FL 33145

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

EVA (ROSSI) DE VAZQUEZ - 100%

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 12 AM 9:40

(((H09000033546)))

The date of each amendment(s) adoption: FEBRUARY 12TH, 2009

Effective date if applicable: FEBRUARY 12TH, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature Eva Rossi de Vazquez
(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EVA (ROSSI) DE VAZQUEZ.

(Typed or printed name of person signing)

SOLE STOCKHOLDER - SOLE DIRECTOR, PRESIDENT

(Title of person signing)