

09/28/2009 14:27

GM FINANCIAL GROUP, INC. ASSOC

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PO20000120845

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GM FINANCIAL GROUP
Account Number : I19980000102
Phone : (954) 428-8899
Fax Number : (954) 428-6699

FILED
09 SEP 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BIOSTAR CONSULTING, INC.

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

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2009 SEP 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amnd 9/23/09

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Corporate Filing Menu

Help

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Articles of Amendment
to
Articles of Incorporation
ofBIOSTAR CONSULTING, INC.(Name of Corporation as currently filed with the Florida Dept. of State)P02000120845(Document Number of Corporation (if known))FILED
09 SEP 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDAPursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)1166 W NEWPORT CTR DRSUITE 211DEERFIELD BEACH, FL 33442C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)1166 W NEWPORT CTR DRSUITE 211DEERFIELD BEACH, FL 33442D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:Name of New Registered Agent:1166 WEST NEWPORT CTR DR 211New Registered Office Address:(Florida street address)DEERFIELD BEACH, Florida 33442(City)(Zip Code)New Registered Agent's Signature, if changing Registered Agent:*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*Signature of New Registered Agent, if changing

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Post-it® Fax Note	7871	Date	9/23/09	# of pages	3
To	Barbara Klupaz	From	C. P. P. P.		
Co./Dept.		Co.			
Phone #		Phone #			
Fax #		Fax #			

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added.
 (Attach additional sheets, if necessary.)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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.
 (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 9/17/09Effective date (if applicable): 9/17/09
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 9/23/09Signature [Signature]

(By a director, president or other officer - if directors 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)

CAROL PALMER

(Typed or printed name of person signing)

PRES

(Title of person signing)

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