

P03000060809

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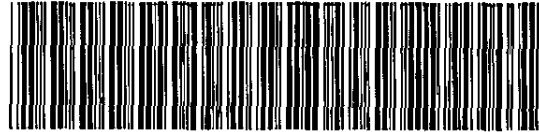
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-28
AP, K/Chg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulf Coast Bio, Inc

DOCUMENT NUMBER: PO3000060809

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard R. Womeldorph, Jr., CPA
(Name of Contact Person)

Howard R. Womeldorph, Jr., CPA
(Firm/ Company)

7648 Lockwood Ridge Road
(Address)

SARASOTA, FL 34243
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters at (941) 351-3561
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
OF
GAFF CONSTRUCTION, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Gaff Construction, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

GAFF CONSTRUCTION, INC.

The principal address of the corporation is:

900 Cocoanut Avenue

Sarasota, Florida 34236

AMENDMENT OF NAME

This corporation is changing the corporate name to be GULF COAST BIO, INC. effective August 19, 2005.

This amendment was made on August 19, 2005 unanimous by vote of the one stockholder of common stock of the corporation.

NEW CORPORATE ADDRESS

The new address for the corporation is:

900 Cocoanut Avenue

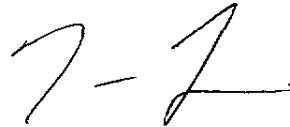
Sarasota, Florida 34236

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05 SEP 22 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the person signing these Amendments of the Articles is:

Tony N. Frudakis
900 Cocoanut Avenue
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned Secretary has executed these
Amendments of the Articles of Incorporation this 19th day of August, 2005.



Tony N. Frudakis
President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 19th day of August, 2005, before me, an officer duly
authorized and acting, personally appeared Tony N. Frudakis, to me known and known to
me to be the individual described in and who executed the foregoing instrument and
acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day
and year listed above written.



Notary Public
My commission expires: