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TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 19 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GULF COAST BIO, INC.

DOCUMENT NUMBER: P03000060809

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 Walters

(Name of Contact Person)

at (941) 351-3561

(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 &
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

GULF COAST BIO, INC.

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

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

GULF COAST BIO, INC.

The principal address of the corporation is:

900 Coconut Avenue

Sarasota, Florida 34236

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

TONY N. FRUDAKIS - Original Stockholder, President
ELIZABETH FRUDAKIS – Vice President

This amendment was made on October 5, 2005 unanimous by vote of the two (2) stockholders of common stock of the corporation.

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

Tony N. Frudakis
900 Coconut Avenue
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 5th of October, 2005

FILED
05 OCT 10 AM 8:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

I accept the designation as registered agent and am familiar with the duties and responsibilities.

7-7.

Tony N. Frudakis
President

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 5th day of October, 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 she executed said instrument.

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

Lois J. Walters

Notary Public
My commission expires:

