

P030000067414

(Requestor's Name)

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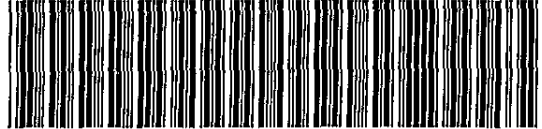
(Business Entity Name)

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03 JUN 26 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

P03000067414
HP8 NC *Culligan
6-26-03

June 24, 2003

RE: Atlantic BioSystems, Inc.
Doc # P03000067414

Please amend the corporation listed above per the enclosed document. Check number 3723 is enclosed for \$35 to amend the articles and \$8.75 for a new certified copy.

Please mail copy to : Business Service Systems
6600 Fourth Street N #101
St Petersburg, FL 33702

Thank you

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Atlantic Bio Systems, Inc

(present name)

P03000067414

(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 I

The name of the corporation is:

Atlantic BioSystems, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: 6/24/03

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 24th day of June, 2003.

Signature _____

(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)

James C. Weber
(Typed or printed name)

Incorporator
(Title)