

P03000088151

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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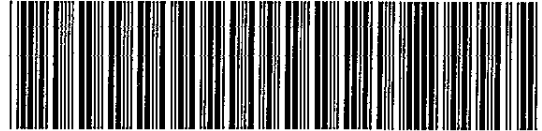
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT -6 PM 3:31

Amendment  
LST  
10-7-2003



# **Bio-Tech Consulting, Inc.**

*Environmental & Permitting Services*

September 19, 2003

**Division of Corporations**  
P.O. Box 6327  
Tallahassee, Florida 32314

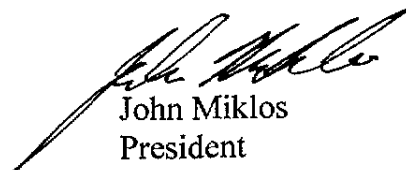
**Re: Bio-Tech Consulting, Inc. – P03000088151**

To Whom It May Concern:

Attached please find a completed Articles of Amendment to Articles of Incorporation for the above Corporation. Also attached is a check in the amount of \$47.75 for the required fee and certified copies (4 pages).

Should you have any questions or require any additional information, please do not hesitate to contact me at (407) 894-5969. Thank-you.

Sincerely,



John Miklos  
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 26, 2003

BIO-TECH CONSULTING, INC.  
ATTN: JOHN MIKLOS  
337 N FERNCREEK AVENUE  
ORLANDO, FL 32803

SUBJECT: BIO-TECH CONSULTING, INC.  
Ref. Number: P03000088151

We have received your document for BIO-TECH CONSULTING, INC. and your check(s) totaling \$47.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 903A00053016

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2003 OCT -6 PM 3:31

\_\_\_\_\_  
Bio-Tech Consulting, Inc.

\_\_\_\_\_  
(present name)

P03000088151

(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 VII

A. This corporation shall have two directors.

C. The name and address of the members of the Board of Directors who shall hold office until their successor is duly elected and has qualified are:

John A. Miklos

221 Westmoor Bnd  
Orlando, FL 32835

Joseph C. Galletti

221 Westmoor Bnd  
Orlando, FL 32835

**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: September 19, 2003

**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 19th day of September, 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)

John A. Miklos

(Typed or printed name)

President

(Title)