

P06000012656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

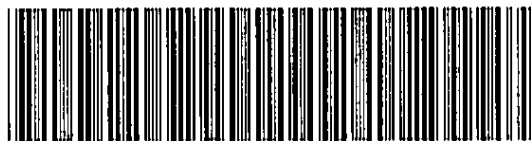
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600378549936

12/27/21--01:11--020 ** 75.00

2021 DEC 27 AM 9:11
DEPT. OF JUSTICE
FBI - MEMPHIS

FILED

C. BRUMBLEY

JAN 13 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bodor Laboratories, Inc.

DOCUMENT NUMBER: P06000012656

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

Please return all correspondence concerning this matter to the following:

Ronald L. Siegel, Esquire
Name of Contact Person
Brinkley Morgan
Firm/ Company
2255 Glades Road, Suite 414E
Address
Boca Raton, FL 33431
City/ State and Zip Code
ronald.siegel@brinkleymorgan.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gloria Triana Valencia, CP, FRP at (954) 522-2200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Bodor Laboratories, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000012656

(Document Number of Corporation (if known))

Pursuant 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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. 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

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

FILED
2021 DEC 27 AM 9:11
CLERK
STATE OF FLORIDA

1) <input type="checkbox"/> Change	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Add			<input type="checkbox"/>
<input type="checkbox"/> Remove			<input type="checkbox"/>
2) <input type="checkbox"/> Change	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Add			<input type="checkbox"/>
<input type="checkbox"/> Remove			<input type="checkbox"/>
3) <input type="checkbox"/> Change	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Add			<input type="checkbox"/>
<input type="checkbox"/> Remove			<input type="checkbox"/>
4) <input type="checkbox"/> Change	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Add			<input type="checkbox"/>
<input type="checkbox"/> Remove			<input type="checkbox"/>
5) <input type="checkbox"/> Change	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Add			<input type="checkbox"/>
<input type="checkbox"/> Remove			<input type="checkbox"/>
6) <input type="checkbox"/> Change	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Add			<input type="checkbox"/>
<input type="checkbox"/> Remove			<input type="checkbox"/>

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

Authorizing the creation of a second class of common stock (non-voting) retroactive to January 1, 2015; and

Authorizing the issuance of two million shares (2,000,000) of second class common stock non-voting shares retroactive to January 1, 2015.

January 15, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated December 16, 2021

Signature Nicholas S. Bodor

(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)

Nicholas S. Bodor

(Typed or printed name of person signing)

Individually, as Trustee of the Nicholas S. Bodor Living Trust UAD December 9, 1992,

(Title of person signing)

Shareholder, Director, President

JOINT ACTION OF SHAREHOLDERS AND DIRECTORS
OF BODOR LABORATORIES, INC.

The undersigned constitutes all of the officers, directors, and shareholders of BODOR LABORATORIES, INC., hereby adopting the following resolutions in lieu of a meeting, pursuant to Florida Statutes §607.0704 and §607.0821:

1. The Articles of Incorporation shall be amended, retroactive to January 1, 2015, to authorize the issuance of two million (\$2,000,000.00) shares of non-voting common stock, said stock to be identical in all regards to the voting shares, with the exception of not having voting rights.

The undersigned do specifically ratify the effective date of this amendment being January 1, 2015.

Executed this 10th day of January, 2017.

BODOR LABORATORIES, INC.

By: Nicholas S. Bodor
NICHOLAS S. BODOR, Individually
and as Trustee of the Nicholas S. Bodor
Living Trust U/A/D December 9, 1992,
Shareholder, Director, President

By: Nicole Z. Bodor
NICOLE Z. BODOR, Shareholder

By: Erik Bodor
ERIK BODOR, Director, Vice
President, and Shareholder