

P06000046845

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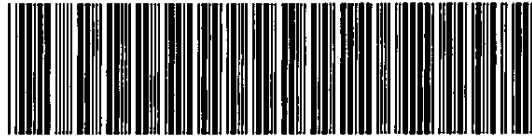
(Business Entity Name)

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2006 SEP 19 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coullatta SEP 20 2006

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: BIO-REPELLANT TECHNOLOGIES, INC.

DOCUMENT NUMBER: PD6 000046845

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

Please return all correspondence concerning this matter to the following:

MICHAEL G. BROWN, ESQ.

(Name of Contact Person)

(Firm/ Company)

2033 MAIN STREET, SUITE 402

(Address)

SARASOTA, FL 34237

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL G. BROWN, ESQ. at (941) 363-3087

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2006 SEP 19 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BIO-REPELLANT TECHNOLOGIES, INC.

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

P06000046845

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

SHALL BE: 2033 MAIN STREET, SUITE 400, SARASOTA, FL 34237.

ARTICLE IX: THE REGISTERED AGENT SHALL BE: MICHAEL G. BROWN, ESQ.,

2033 MAIN STREET, SUITE 400, SARASOTA, FL 34237. ARTICLE VII:

THE OFFICERS AND DIRECTORS SHALL BE: PRESIDENT AND DIRECTOR,

ANDREW BADOLATO, 2033 MAIN STREET, SUITE 400, SARASOTA, FL

34237; SECRETARY AND TREASURER, DAVID L. WEST, 2033 MAIN STREET,

SUITE 400, SARASOTA, FL 34237; DIRECTOR, RON DORAN, 2033

MAIN STREET, SUITE 400, SARASOTA, FL 34237. THERE SHALL BE

(Attach additional pages if necessary)

NO OTHER OFFICERS OR DIRECTORS. SEE NEXT PAGE.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Edelson has resigned from all of his respective offices.

**STATEMENT OF NEW REIGISTERED AGENT FOR
ADVANCED PHEROMONE TECHNOLOGIES, INC.:**

I, Michael G. Brown, Esq., hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Michael G. Brown, Esq.
2033 Main Street
Suite 402
Sarasota, FL 34237

The date of each amendment(s) adoption: 01/18/06

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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)

- ☐ 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.

Signature



(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)

DAVID L. WEST

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35