

P06000112753

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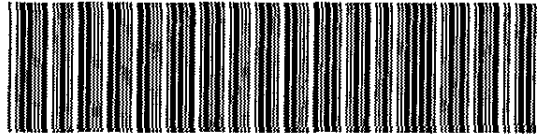
(Business Entity Name)

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2006 SEP 19 AM 9:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette SEP 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVANCED PHEROMONE TECHNOLOGIES, INC.

DOCUMENT NUMBER: P06000112753

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.

(Name of Contact Person)

at (941) 363-3087

(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

Articles of Amendment
to
Articles of Incorporation
of

ADVANCED PHEROMONE TECHNOLOGIES, INC.

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

P06000112753

(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)**

- A) ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS ARE AMENDED TO BE: 2033 MAIN STREET, SUITE 400, SARASOTA, FL 34237.
- B) ARTICLE IV
THE REGISTERED AGENT SHALL BE: MICHAEL G. BROWN, ESQ., 2033 MAIN STREET, SUITE 400, SARASOTA, FL 34237.
- C) ARTICLE VII: THE OFFICERS AND DIRECTORS SHALL BE:
PRESIDENT AND DIRECTOR: ANDREW BADOLATO, 2033 MAIN STREET SUITE 400, SARASOTA, FL 34237; SECRETARY, TREASURER AND DIRECTOR SHALL BE: DAVID L. WEST, 2033 MAIN STREET, SUITE 400, SARASOTA, FL 34237.
(Attach additional pages if necessary)
- ~~If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be contained in the amendment itself. (If not applicable, indicate N/A)~~
- ANOTHER DIRECTOR SHALL BE: RON DORAN, 2033 MAIN STREET, SARASOTA, FL 34237. THERE SHALL BE NO OTHER OFFICERS OR DIRECTORS.
- SEE NEXT PAGE

(continued)

Joel Edelson and Jennifer Willis have resigned from their respective offices.

**STATEMENT OF NEW REGISTERED 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.

A handwritten signature in black ink, appearing to read "Michael G. Brown", written over a horizontal line.

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

The date of each amendment(s) adoption: 8/29/06

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

David L. West

(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