

P07000118707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

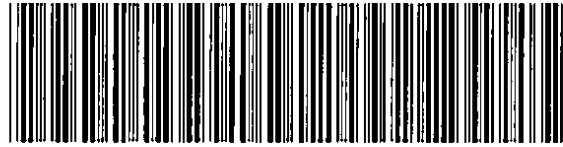
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700418604317

Amend

FILED
2023 NOV 14 AM 11:54
TALLAHASSEE, FLORIDA

RECEIVED
2023 NOV 14 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. RAMSEY
NOV -15 2023

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/14/2023

NAME: CURATIVE BIOTECHNOLOGY, INC.

TYPE OF FILING: AMENDMENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Curative Biotechnology, Inc.

DOCUMENT NUMBER: P07000118707

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

Please return all correspondence concerning this matter to the following:

Jonathan Leinwand
Name of Contact Person
Jonathan D. Leinwand, P.A.
Firm/ Company
18305 Biscayne Blvd., Suite 200
Address
Aventura, FL 33160
City/ State and Zip Code
jonathan@jdlpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Leinwand at (954) 903-7856
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

FILED

2023 NOV 14 AM 11:54

(State) **NEW YORK**

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:

C. Enter new mailing address, if applicable:

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.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:
X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|----------------------|----------------------|----------------------|
| 1) <input type="checkbox"/> Change | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="checkbox"/> Add | | | <input type="text"/> |
| <input type="checkbox"/> Remove | | | <input type="text"/> |
| 2) <input type="checkbox"/> Change | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="checkbox"/> Add | | | <input type="text"/> |
| <input type="checkbox"/> Remove | | | <input type="text"/> |
| 3) <input type="checkbox"/> Change | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="checkbox"/> Add | | | <input type="text"/> |
| <input type="checkbox"/> Remove | | | <input type="text"/> |
| 4) <input type="checkbox"/> Change | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="checkbox"/> Add | | | <input type="text"/> |
| <input type="checkbox"/> Remove | | | <input type="text"/> |
| 5) <input type="checkbox"/> Change | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="checkbox"/> Add | | | <input type="text"/> |
| <input type="checkbox"/> Remove | | | <input type="text"/> |
| 6) <input type="checkbox"/> Change | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="checkbox"/> Add | | | <input type="text"/> |
| <input type="checkbox"/> Remove | | | <input type="text"/> |

E. If amending or adding additional Articles, enter change(s) here:

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

Amending Article IV Capital Stock Section 4.1 (a) General by increasing the authorized common stock from
from One Billion One Hundred Million (1,100,000,000) common shares to One Billion Five Hundred Million
(1,500,000,000) shares of \$0.0001 par value common stock. The remainder of Article IV is to remain the same.

Please see attached document titled "Exhibit A".

F. 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:

(if not applicable, indicate N/A)

N/A

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

11/09/2023

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.

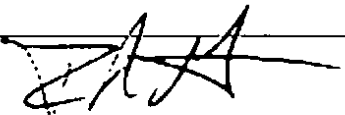
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

11/09/2023
Dated _____

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)

I Richard Garr

(Typed or printed name of person signing)

CEO

(Title of person signing)

Exhibit A

ARTICLE IV CAPITAL STOCK

4.1 General.

- (a) The Corporation shall have the authority to issue up to One Billion Five Hundred Million (1,500,000,000) shares of \$0.0001 par value Common Stock (the "**Common Stock**").
- (b) The Corporation shall have the authority to issue up to Two Hundred Million (200,000,000) shares of \$0.0001 par value Preferred Stock (the "**Preferred Stock**") of which One Hundred Thirty Four Million One Hundred Nine Thousand Seven Hundred Fifty shares (134,109,750) of the Preferred Stock shall be designated as Series A Preferred Stock with the powers, preferences and rights, and qualifications, limitations or restrictions as set forth below in Article V, One Million shares (1,000,000) of the Preferred Stock shall be designated as Series B Preferred Stock with the powers, preferences and rights, and qualifications, limitations or restrictions as set forth below in Article VI or as amended hereby and Thirty Million shares (30,000,000) of the Preferred Stock shall be designated as Series C Preferred Stock with the powers, preferences and rights, and qualifications, limitations or restrictions as set forth below in Article VII or as amended hereby. Any stock that has not been designated pursuant hereto shall be designated as set forth in Section 4.3.