

P07000123673

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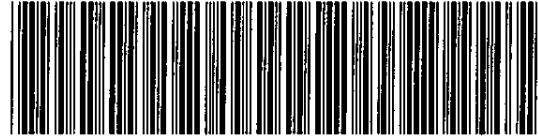
(Business Entity Name)

(Document Number)

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Amend

08 APR 18 AM 10:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 24 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Relationomics, Inc.

DOCUMENT NUMBER: P07000123673

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

Please return all correspondence concerning this matter to the following:

Kelley Kosow
(Name of Contact Person)

Relationomics, Inc.
(Firm/ Company)

3601 Matheson Ave
(Address)

Coconut Grove FL 33133
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kelley Kosow at (305) 793 4145
(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

Articles of Amendment
to
Articles of Incorporation
of

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

PO 7000 123673
(Document number of corporation (if known))

08 APR 18 AM 10:05
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

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)**

- See Attached for Everything*
- * Article II-Principal Offices and Mailing Address
should be amended to read: "The address of the
Corporation's principal office and its mailing address
are: 3601 MATHESON Ave, Coconut Grove FL 33133.
 - * ARTICLE VI "Registered Agent and Office" should be
amend to read "The name of registered agent is
Kelley Kosow, residing at 3601 Matheson Ave, Coconut
Grove, FL 33133.
 - * Article VII- Initial Officer and Directors
(Attach additional pages if necessary)

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)

The date of each amendment(s) adoption: _____

Mar 10th, 2008

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

Kelley Kosow, President

(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)

Kelley Kosow

(Typed or printed name of person signing)

President, Director

(Title of person signing)

FILING FEE: \$35

Adopted **Amendment to Articles of Incorporation**

ARTICLE II

Principal Offices and Mailing Address

DELETE Totally what is there

AMEND TO READ:

The address of the Corporation's office and its mailing address are: 3601 Matheson Ave., Coconut Grove, FL 33133

ARTICLE VI

Registered Agent and Office

DELETE Totally what is there

AMEND TO READ:

The name of the registered agent is: Kelley Kosow, residing at: 3601 Matheson Ave., Coconut Grove, FL 33133

ARTICLE VII

Initial Officer and Directore

DELETE Any and all reference to William Burdette

CHANGE addresses, positions

ADD Jeffrey Malone

AMEND TO READ:

ARTICLE VII

~~Initial~~ Officers and Directors

The officers and directors of the Corporation shall be as follows:

Kelley Kosow President/ Secretary/Director 3601 Matheson Ave., Coconut Grove,
FL 33133

Samia Bahsoun Treasurer/Director 3601 Matheson Ave., Coconut Grove,
FL 33133

Swee Wong Director 3601 Matheson Ave., Coconut Grove, FL 33133

Jeffrey Malone

Director 3601 Matheson Ave., Coconut Grove, FL 33133